

88-101

THE WITHIN INSTRUMENT IS A CORRECT
COPY OF THE ORIGINAL ON FILE IN
THIS OFFICE.

#46

ATTEST: SEP 09 1988

EEVE T. LEWIS, County Clerk &
ex-officio Clerk of the Board of Supervisors
of the State of California, in & for the County
of Sonoma. *[Signature]*

MINUTE ORDER NO. 88-1637

Administration Center
Santa Rosa, CA 95403

Date: September 7, 1988

MINUTE ORDER of the Board of Supervisors of the County of Sonoma,
State of California, directing County Fish and Wildlife Advisory Board to
assist in coordination of Laguna de Santa Rosa protection, enhancement, and
preservation as per attached Laguna 8/22/88 resolution, as amended

SUPERVISORS:

Nicholas: absent Harberson: aye Rudee: aye Carpenter: aye Esposti: aye

Ayes: 4 Noes: 0 Absent: 1 Abstain: 0

RESOLUTION OF THE SONOMA COUNTY BOARD OF SUPERVISORS
AND COUNTY FISH AND WILDLIFE ADVISORY BOARD FOR THE
LAGUNA DE SANTA ROSA

A goal of the Advisory Board is to assist in developing a plan to protect, preserve and enhance the Laguna Wetlands System for its unique biotic, fauna and arboreal communities.

The Laguna should be protected as a valuable resource for open space, wildlife flood relief, community separation, groundwater recharge, recreational opportunity, and wildlife habitat.

It shall be a goal of the Advisory Board to assist in the education of the public to the values of the Laguna.

The objectives of the Committee are to:

1. Coordinate public information regarding the Laguna de Santa Rosa preservation and enhancement movement and report back to the Board of Supervisors in a timely fashion.
2. Review and make recommendations on acquisitions in the Laguna de Santa Rosa.
3. Coordinate with National Wildlife Refuge technical advisory group to assist in drafting of any proposals pertaining to the Laguna de Santa Rosa (Bosco proposal).
4. Review with the Planning Department existing rules, regulations and laws affecting the Laguna to identify any additional regulations or incentives needed for preservation and renovation.
5. Review the FEMA maps and make recommendations if any to the Board of Supervisors on proposed revisions.
6. Work with the City of Santa Rosa and the City of Sebastopol to promote Laguna protection and restoration and investigate the potential to create wildlife habitats and upland marshes.

The Sonoma County Fish and Wildlife Advisory Board does not have the staff available nor the resources necessary to complete some of the objectives described above.

COUNTY OF SONOMA
BOARD OF
SUPERVISORS

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Adopted by County Fish and
Wildlife Advisory Board

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The Laguna should be protected as a valuable resource for open space, flood relief, community separation, groundwater recharge, and recreational opportunity.

It shall be a goal of the Advisory Board to assist in the educate education of the public to the values of the Laguna.

The objectives of the Committee are to:

1. Coordinate public information regarding the Laguna de Santa Rosa preservation and enhancement movement and report back to the Board of Supervisors in a timelyn fashion.
2. Review and make recommend recommendations on acquisitions in Laguna de Santa Rosa area.
3. Coordinate with National Wildlife Refuge technical advisory group to assist in drafting of any proposals pertaining to the Laguna de Santa Rosa (Bosco proposal).
4. Review with the Planning Department existing rules, regulations and laws affecting the Laguna to identify any any additional regulations or incentives needed for preservation and renovation.
5. Review the REMA maps and make recommendations if any to the B/S on proposed revisions.
6. Work with the City of Santa Rosa and the City of Sebastopol to promote Laguna protection and restoration involving land use and to investigate the potential use of wastewater ~~decree~~ to create wildlife habitats or marshy areas and upland marshes.

the Sonoma County Fish and Wildlife Advisory Board does not have the staff available nor the resources necessary to complete some of the objectives described above.