




**EAST BAY REGIONAL PARK DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA STAFF REPORT**

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<b>DATE</b>	Tuesday, February 6, 2024
<b>TITLE</b>	Update to Board Resolution No. 2023-12-270 Authorization to Execute a Five-year Grazing License with Two Five-Year Extension Options to Licensee Smith Cattle, LLC for Use of 1695-acre Portion of Wildcat Canyon Regional Park, Grazing Unit I: Wildcat Canyon Regional Park
<b>DIVISION</b>	Acquisition, Stewardship, and Development
<b>FROM</b>	Matthew Gaul, Chief of Stewardship Ken Wysocki, Assistant General Manager of ASD
<b>APPROVED</b>	Sabrina Landreth, General Manager 

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**RECOMMENDATION**

The General Manager recommends that the Board of Directors authorize staff to update and replace Resolution No. 2023-12-270 due to a change in the grazing licensee's business name.

**BACKGROUND**

On December 19, 2023, the Board of Directors authorized to execute a five-year grazing license with two five-year extension options to licensee Smith Livestock, LLC for use of 1695-acre portion of Wildcat Canyon Regional Park, Grazing Unit I. After receiving a copy of the resolution, staff noticed that the incorrect business name was used. The correct grazing licensee business name is Smith Cattle, LLC. The updated resolution has all mentions of Smith Livestock, LLC substituted for Smith Cattle, LLC.

**FISCAL IMPACT**

There is no fiscal impact.

**ATTACHMENTS**

Wildcat Canyon Grazing Unit I map  
Revised Resolution 2023-12-270



**EAST BAY REGIONAL PARK DISTRICT  
RESOLUTION NO. 2024 – 02 -  
FEBRUARY 6, 2024**

**UPDATE TO BOARD RESOLUTION NO. 2023-12-270 AUTHORIZATION TO  
EXECUTE A FIVE -YEAR GRAZING LICENSE WITH TWO FIVE-YEAR  
EXTENSION OPTIONS TO LICENSEE SMITH CATTLE, LLC. FOR USE OF  
1695-ACREPORTION OF WILDCAT CANYON REGIONAL PARK GRAZING  
UNIT I: WILDCAT CANYON REGIONAL PARK**

**WHEREAS**, East Bay Regional Park District (District) vegetation management policies are described in the Park District's 2013 Master Plan and Wildland Management Policies and Guidelines, which include livestock grazing as a resource management tool; and

**WHEREAS**, the grazing practices allowed under the proposed grazing license are categorically exempt under Sections 15301 and 15304 of (California Environmental Quality Act (CEQA), and have been determined not to have a significant environmental effect; and

**WHEREAS**, a Request for Proposals (RFP) was solicited, and staff received and evaluated written proposals from five interested grazing parties, interviewed three and selected licensee Bryan Smith of Byron, California, based upon their grazing plan and demonstrated experience and ability to complete the scope of services outlined in the RFP;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Directors of the East Bay Regional Park District hereby authorizes a grazing license for Smith Cattle, LLC of Byron, California, for a five (5) year term plus two five-year extension options; and as presented to the Board on February 6, 2024; and

**BE IT FURTHER RESOLVED**, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director \_\_\_\_\_, and seconded by Director \_\_\_\_\_, and  
adopted February 6, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: