



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

DATE Tuesday, February 6, 2024

TITLE 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

DIVISION Acquisition, Stewardship, and Development

FROM Matthew Graul, Chief of Stewardship
Ken Wysocki, Assistant General Manager of ASD

APPROVED Sabrina Landreth, General Manager 

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-ACRE PORTION 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: