



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

Mineral Conservation and Reclamation Committee

*George Kenline, Chair; Brian Anderson, Vice Chair;
Negar Noushkam and Gideon Kracov (ex officio)*

www.conservation.ca.gov/smgb
smgb@conservation.ca.gov

OFFICIAL NOTICE OF PUBLIC MEETING

THE STATE MINING AND GEOLOGY BOARD

**Conducted a Meeting of the
Mineral Conservation and Reclamation Committee on:**

Thursday, June 11, 2015

9:00 A. M.

**Assembly Hearing Room #444
State Capitol
Sacramento, California 95814**

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or electronically at smbg@conservation.ca.gov. This Notice and associated staff reports can be accessed electronically at the SMGB's web site at: <http://www.consrv.ca.gov/smgb/>.



1. Call to Order (Kenline)

The meeting was called to order at 9:00 a.m.

2. Roll Call and Declaration of a Quorum

A Roll Call was called with Chair Kenline and Members Anderson, Gavric, and Kracov present, and a quorum was declared.

3. Public Comment Period

No public comment.

4. Consent Items

All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately.

A. Approval of Minutes, April 9, 2015 Committee Meeting.

Member Gavric moved to approve the minutes. Member Anderson seconded and the motion carried with a unanimous voice vote.

5. Discussion of the State Mining and Geology Board's Backfilling Regulations, Public Resources Code Section 3704.

Tom Henry with Stoel Rives, and Rick Kiehl and Ken Haskell with Golder gave a presentation on the challenges associated with California's pit backfill regulations.

Informational item only, no action taken.

6. Discussion of Model Mineral Resources Management Policies (MRMP).

Informational item only, no action taken.

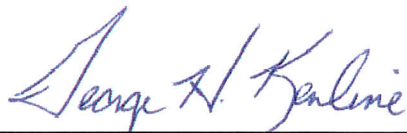
7. Announcements of Future Meetings

The next meeting was tentatively scheduled for July 9, 2015.

8. Adjournment

The meeting was adjourned at 10:20 a.m.

APPROVED



George Kenline, Chair



Jeffrey Schmidt, Executive Officer