



## NOTICE OF PUBLIC MEETING

### YOLO COUNTY HABITAT/NATURAL COMMUNITY CONSERVATION PLAN JOINT POWERS AGENCY

**TIME:** 6:00 p.m. on Monday, October 30, 2006

**\*\* NOTE: NEW MEETING LOCATION \*\***

**PLACE:** DESS Community Room  
25 N. Cottonwood Street  
Woodland, California 95695

**Information:** Contact Maria Wong, Executive Director, at (530) 666-8834

#### NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Maria Wong for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Maria Wong as soon as possible and preferably at least 24 hours prior to the meeting.

### JPA BOARD – DRAFT AGENDA

1. **Call Meeting to Order**
2. **Approval of Agenda Order**
3. **Public Comment** – This is time reserved for the public to address the JPA Board on matters not on the agenda.

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4. **CONSENT CALENDAR**

The Consent Agenda includes items that are expected to be non-controversial. Anyone wishing to testify on a Consent Agenda item should inform the Board Chairperson and the item will be placed on the Regular Agenda. A single public hearing on all Consent Agenda items will be held.

- (a) **Approval of Board Minutes**
- (b) **Receive and File 2005-06 Year End Report**
- (c) **Receive and File Final Report regarding the 2003 Section 6 contract with California Department of Fish and Game**
- (d) **Authorize the Chair to enter into a contract with California Department of Fish and Game regarding 2005 Section 6 grant funds**
- (e) **Authorize the Chair to enter into an Agreement with Yolo Land Trust**

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5. **Receive and File the Amended and Re-stated Joint Powers Agreement**
6. **Public hearing and adoption of Resolution approving the FY 2006-07 Budget and Work Plan**
7. **Approval of a master consultant contract with Technology Associates International Corporation (TAIC) regarding Phase II**
8. **Approval of second amendment to Ebbin Moser + Skaggs LLP consultant contract**
9. **Board Correspondence**
10. **Executive Director Report**

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**11. CLOSED SESSION**

**(a)** Conference with real property negotiator (Gov. Code section 54956.8)

Multiple Properties:

- River Ranch (APN: 057-020-06; 057-030-03, 06, 08; 057-050-02, 03; 057-060-02, 03, 05, 07; 057-100-01, 02, 03; 057-110-01); Owner: Sacramento River Ranch LLC
- Virgin Property (Por. APN: 033-110-27 & APN: 033-110-28), Owner: Edwin and Melinda Virgin
- Lara Property (APN 033-130-15), Owner: Emiliano and Maria Lara
- Schmid Property (APN: 033-130-48), Owner: Tammy Schmid; (APN: 003-130-49), Owner: Los Rios Farms, Inc.
- Plainfield Ranches (APN: 040-170-01 & 02); Owner: Donald E. Winters Trust

Agency Negotiators: Scott Stone, Phil Pogledich, Maria Wong

**(b)** Public Employee Performance Evaluation: Executive Director  
(Government Code section 54957(e))

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12. **Board Direction and Adjournment of the JPA Board to November 13, 2006**  
Approval of Board meeting schedule through July 2007  
Future agenda item requests by Board  
Adjourn