



NOTICE OF PUBLIC MEETING

YOLO COUNTY HABITAT/NATURAL COMMUNITY CONSERVATION PLAN JOINT POWERS AGENCY

TIME: 6:00 p.m. on Monday, June 11, 2007

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 – 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 opportunity to comment on all Consent Agenda items will be provided.

- (a) **Approval of Board Minutes - November 13, 2006**
- (b) **Approval of FY 2007-08 JPA Board and Steering Committee meeting calendar**
- (c) **Receive and file Mid-Year Report**
- (d) **Authorize Chair to enter into a contract with CDFG regarding 2007 Section 6 Planning Assistance Grant**
- (e) **Steering Advisory Committee Appointments**
- (f) **Approval of Public Outreach Plan**
- (g) **Approval of use of Yolo Natural Heritage Program name and logo**

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REGULAR AGENDA

5. **Presentation by Ebbin Moser + Skaggs, LLP on the status of the Yolo Natural Heritage Program**
6. **Public hearing and adoption of Resolution 2007-01 adopting the FY 2007-08 Budget and Work Plan**
7. **Approval of first amendment to Technology Associates International Corporation (TAIC) contract regarding Phase II**
8. **Approval of third 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 regarding price and terms of payment (Gov. Code section 54956.8)

Multiple Properties:

- 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.
 - Oak Hills Ranch, (APN: 061-002-01; 061-030-01, 02, 03, 04; 061-040-01, 02; 061-050-04; 061-080-02) Owner: Greg Amaral
 - Tyson Proposal (APN: 40-160-13), Owner: Charles and Grace Corcoran Trust; (APN: 40-160-14), Owner: Joseph and Joyce Corcoran 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 September 17, 2007**
Adjourn