



NOTICE OF PUBLIC MEETING

YOLO COUNTY HABITAT/NATURAL COMMUNITY CONSERVATION PLAN JOINT POWERS AGENCY

*County of Yolo, City of Davis, City of West Sacramento, City of Winters, City of Woodland,
University of California, Davis*

TIME: 6:00 p.m. on Monday, September 17, 2007

**PLACE: Leake Room, Woodland Public Library
250 First Street, Woodland, California
Woodland, California 95695**

Information: Contact Maria Wong, Executive Director, at (530) 406-4885

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 – June 11, 2007**
- (b) Receive and File FY 2006 Year End Report**
- (c) Steering Advisory Committee Appointments**
- (d) Approval of TAIC Phase II Contract Budget Change Order**

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REGULAR AGENDA

5. Staff Presentation on the Status of the Yolo Natural Heritage Program

6. Public hearing and adoption of Public Outreach Plan

7. Board Correspondence

8. Executive Director Report

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9. 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.
 - 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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**10. Board Direction and Adjournment of the JPA Board to November 12, 2007
Adjourn**