



## **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: 5:30 p.m. on Monday March 16, 2009**

**PLACE: Yolo County, Administration Building, Atrium Training Room  
625 Court Street, Woodland, CA 95695 (located in the basement).**

**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.
- 4. Board Correspondence**

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**5. 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 – January 5, 2009.**
- (b) **Receive and File Mid-Year Report.**
- (c) **Adopt Resolution amending the 2008-09 budget to adjust available fund budgets for consultant services, easement acquisition and staff support.**
- (d) **Adopt Resolution in support of increased funding to assist preparation and implementation of NCCPs and HCPs, and coordinating NCCPs and HCPs with other federal, state and regional natural resource protection and permitting programs, including programs for adaptation to climate change.**
- (e) **Approve a letter to the Bay Delta Conservation Plan Steering Committee outlining issues of common concern and requesting formal coordination between BDCP and the Yolo Natural Heritage Program, and Board authorization to allow the Executive Director to work with County staff regarding Delta issues of common concern.**
- (f) **Approve a letter to Senator Wolk in support of legislative oversight for Delta solutions and requesting continued support for Delta county HCP/NCCP efforts.**
- (g) **Approve a one time appropriation of \$5,000 to Center for Collaborative Policy for facilitation services related to the Lower Yolo Bypass Planning Forum subject to receipt of funding from other Planning Forum participants.**
- (h) **Executive Director Report.**

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**REGULAR AGENDA**

- 6. Staff Update on Status of Yolo Natural Heritage Program planning process.**
- 7. Presentation and discussion of Draft Notice of Intent to prepare an Environmental Impact Report/Environmental Impact Statement (EIR/EIS) and notice of public meeting for the Yolo Natural Heritage Program, and Board authorization to initiate the EIR/EIS RFQ (“Request for Qualifications”) process.**
- 8. Board Direction and Adjournment of the JPA Board to April 20, 2009  
Adjourn**