



## **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 April 20, 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 – March 16, 2009**
- (b) **Receive and File Mid-Year Report.**
- (c) **Receive and File Special District Financial Transaction Report for FY 2007-08**
- (d) **Adopt Resolution Approving a Certificate of Consent to Self Insure Workman's Compensation Liabilities (YCPARMIA)**
- (e) **Executive Director Report.**

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**REGULAR AGENDA**

- 6. Adopt Resolution amending the 2008-09 budget to adjust available fund budgets for consultant services, easement acquisition and staff support.**
- 7. Board Direction and Adjournment of the JPA Board to May 18, 2009  
Adjourn**