



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 – 6:00 p.m. on Monday June 15, 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 – April 20, 2009**
- (b) **Approve a comment letter to the United States Environmental Protection Agency on proposed National Pollutant Discharge Elimination System permit for the discharge of treated wastewater treatment from the Cache Creek Casino Resort.**
- (c) **Approve a comment letter to the Western Area Power Administration and the Transmission Agency of Northern California (TANC) regarding the notice of preparation and request for comments for the proposed TANC transmission project.**
- (d) **Approve First Amendment to SAIC consultant contract regarding work related to the Bay Delta Conservation Plan (BDCP).**
- (e) **Approve JPA Board and Steering Advisory Committee FY 2009-10 meeting calendar.**
- (f) **Adopt Resolution accepting a \$634,988 planning assistance grant from the Cooperative Endangered Species Conservation Fund Program (Section 6).**
- (g) **Executive Director Report.**

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REGULAR AGENDA

- 6. Discussion and adoption of FY 2009-10 Budget and Work Plan.**
- 7. Board Direction and Adjournment of the JPA Board to July 20, 2009
Adjourn**