



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 – 7:00 p.m. on Monday September 21, 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 – August 3, 2009.**
- (b) **Approve Third Amendment to the SAIC consultant contract amending the scope and budget for specialized services related to the HCP/NCCP.**
- (c) **Approve the Fifth Amendment to the Ebbin Moser + Skaggs, LLP consultant contract amending the budget for on-going legal and strategic planning services related to the HCP/NCCP.**
- (d) **Authorize staff to work in partnership with the County Ag Commissioner on the Yolo County Agricultural Marketing Initiative.**
- (e) **Executive Director Report.**

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REGULAR AGENDA

6. Approve a staff request to authorize one additional FTE limited term position.

7. Consideration of a proposal from City of Davis to cost share on the acquisition of one or more Swainson's hawk conservation easements.

8. CLOSED SESSION

(a) Conference with real property negotiator regarding price and terms of payment (Gov. Code section 54956.8)

Multiple Properties:

- Beoshanz Property (APN: 037-010-23, 037-010-24), Owner: Ed and Carol Beoshanz
- Koontz Property (APN 041-100-23), Owner: Wallis Koontz
- Kerr Property (APN: 041-100-24), Owner: Lorraine Kerr Trust
- Staib 72 Property (APN 040-200-15), Owner: Georgette Staib Trust

Agency Negotiators: Phil Pogledich, Maria Wong

**9. Board Direction and Adjournment of the JPA Board to October 19, 2009
Adjourn**