



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 January 5, 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. Election of Officers**
- 3. Approval of Agenda Order**
- 4. Public Comment** – This is time reserved for the public to address the JPA Board on matters not on the agenda.
- 5. Board Correspondence**

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6. 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**
- (b) **Ratify a Reimbursement Agreement and a Mitigation Credit Agreement related to the Chickahominy Creek Ranch 1 Swainson's Hawk Conservation Easement**
- (c) **Approval of a Cooperating Agreement between JPA and Tuleyome**
- (d) **Executive Director Report**

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REGULAR AGENDA

- 7. **Presentation on the Bay Delta Conservation Plan – Karla Nemeth, Resources Agency**
- 8. **Approve Master Scope of Work and Consultant Contracts between JPA and the following individual firms: TAIC; SAIC; L- Studio; Berkeley Economic Consultants; and Ebbin Moser + Skaggs, LLC for continuing work related to development of the HCP/NCCP – Marc Ebbin, Ebbin Moser + Skaggs**
- 9. **Board Direction and Adjournment of the JPA Board to March 16, 2009
Adjourn**