



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 – 6:30 p.m. on Monday February 8, 2010

**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 – November 16, 2009.**
- (b) **Steering Advisory Committee appointments.**
- (c) **Approve a letter to the Sacramento River Conservation Area Forum regarding the proposed Programmatic Safe Harbor Agreement within the Sacramento River Conservation Area (which includes portions of Yolo County), and authorize the Board Chairwoman to execute the letter on behalf of the JPA Board.**
- (d) **Executive Director Report.**

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REGULAR AGENDA

- 6. **Receive and discuss a report on the 2009-10 Mid Year Budget and Work Plan – Discussion of proposed budget adjustments through the remainder of the 2009-10 fiscal year.**
- 7. **Approve the Scope of Work and Consultant Contract with ICF Jones & Stokes for \$489,898 to prepare the Environmental Impact Report/Environmental Impact Statement for the Yolo Natural Heritage Program (HCP/NCCP).**
- 8. **Approve the Scope of Work and Consultant Contract with Tschudin Consulting Group for \$154,800 for project management services related to the Environmental Impact Report/Environmental Impact Statement.**
- 9. **Approve the Fourth Amendment to Master Scope of Work and Consultant Contract with SAIC for continuing work related to development of the HCP/NCCP.**
- 10. **Board Direction and Adjournment of the JPA Board to March 15, 2010. Adjourn.**