

YOLO COUNTY HABITAT JOINT POWERS AGENCY  
YOLO NATURAL HERITAGE PROGRAM

JPA BOARD MEETING

**Draft Minutes: May 3, 2010**

**Prepared by: Maria Wong,  
Executive Director**

**JPA Board Members present:**

Martie Dote, City of Woodland  
Matt Rexroad, Yolo County  
Stephen Souza, City of Davis  
Helen Thomson, Yolo County

**JPA Board Alternates present:**

None

**Staff present:**

Maria Wong, Executive Director  
Phil Pogledich, JPA legal counsel  
Kate Montieth, Assistant to the Director

**Minutes**

1. **The meeting was called to order at 5:57 p.m.**
2. **Approval of Agenda Order**  
- (**Dote** moved and **Rexroad** seconded 4-0)
3. **Public Comment** – Glen Holstein and Yvonne LeMaitre acknowledged the present fiscal challenges and encouraged the Board to continue with the NCCP planning process, noting that the process is going well.
4. **Board Correspondence** - Wong advised that the Delta Council has invited comment on the Interim Delta Plan. Wong also advised that the JPA had received a \$153,779.40 reimbursement payment on one of the active Section 6 grants.
5. **CONSENT CALENDAR**
  - (a) **Approval of Board Minutes – March 15, 2010**
  - (b) **Authorize staff to 1) review and respond to pending legislation related to NCCPs, and 2) return with a draft legislative platform for the Board's approval.**
  - (c) **Executive Director Report**

**Wong** advised that the minutes for the March 15 meeting had not been prepared and requested the item be continued without comment. Remainder of the consent calendar approved as submitted, (**Rexroad** moved and **Dote** seconded 6-0)

**6. Presentation on the status of the Yolo Natural Heritage Program**

Paul Cylinder (SAIC) provided an update on the NHP planning process. The following tasks/deliverables are complete: HCP/NCCP document outline, Draft chapters 1, 2 and 3.

Draft Chapter 5 (the Conservation Strategy) is in development. The chapter is being released in sections for ease of review and to allow for early input. Draft Goals & Objectives have been prepared and will be presented to the Steering Advisory Committee soon for review and comment. Draft frameworks for the Upland, Valley Natural Communities, and Riparian conservation strategies are complete and out for review and comment. A revised covered species list has been prepared based on comments from the Steering Advisory Committee, stakeholders, and the wildlife agencies. A draft of the Agricultural Conservation Strategy is complete; release of the draft will follow additional meetings with the wildlife agencies. Next steps include the Impact Analysis and preparation of the draft Monitoring Plan and draft Adaptive Management Plan.

**7. Approve Sixth Amendment to a contract with Ebbin Moser + Skaggs, LLP for on-going legal and strategic planning services related to the NCCP/HCP planning process**

Approved as submitted ((**Rexroad** moved and **Souza** seconded 4-0)

**8. Approve Second Amendment to a contract with Berkeley Economic Consulting, Inc. for economic services related to the NCCP/HCP planning process**

Approved as submitted ((**Rexroad** moved and **Souza** seconded 4-0)

**9. Update on the City of Davis request for shared funding on the pending Koontz and Kerr Swainson's hawk conservation easements.**

Mitch Sears (City of Davis), Michele Clark (Yolo Land Trust), and Greg Kirkpatrick (Land Agent) gave an overview of the project. Diane Kerr spoke on behalf of the family members who won the subject properties. The Board opened the public hearing, accepted testimony, and continued the item to Closed Session.

**10. CLOSED SESSION**

**(a) Conference with real property negotiator regarding price and terms of payment**

(Gov. Code section 54956.8)

- Koontz Property (APN 041-100-23), Owner: Wallis Koontz
- Kerr Property (APN: 041-100-24), Owner: Lorraine Kerr Trust

Agency Negotiators: Phil Pogledich, Maria Wong

**(b) Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

1 case(s)

**There was no reportable action out of Closed Session.**

**11. Board adjourned at 8:43 to June 21, 2010**