



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 July 19, 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. Appointment of alternates to the JPA Board of Directors**
- 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. 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

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REGULAR AGENDA

7. 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 – May 3, 2010**

(b) **Approve JPA Board and Steering Advisory Committee meeting schedules through June 30, 2011**

(c) **Adopt interim policies regarding management of endowment accounts held by the JPA**

(d) **Authorize JPA staff to access and perform accounting functions under the auspices of the Yolo County Auditor-Controller's office.**

(e) **Executive Director Report**

8. Staff update on the Yolo Natural Heritage Program and approval of recommendations regarding the range of activities and covered species to be addressed in the HCP/NCCP

9. Discussion and adoption of FY 2010-11 Annual Budget and Work Plan

10. Discussion and approval of FY 2010-11 federal and state legislative policy and priorities

11. Approve amendments to the Chickahominy Creek Ranch #1 conservation easement and approve the First Amendment to the Chickahominy Creek Ranch #1 Mitigation Credit Agreement.

**12. Board Direction and Adjournment of the JPA Board to September 20, 2010
Adjourn**