



## **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 February 7, 2011**

**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. Election of Officers**
- 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 – November 15, 2010**
- (b) **Receive and file the Special District Financial Transaction Report for fiscal year ending June 30, 2010.**
- (c) **Approve amendments to extend the term of contracts for Ebbin Moser + Skaggs, LLP; Berkeley Economic Consulting, Inc.; SAIC; ICF Jones & Stokes; and Tschudin Consulting Group to December 31, 2011.**
- (e) **Executive Director Report.**

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**7. 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**

- 8. Approve a resolution accepting \$500,000 in grant funds from the State of California Ecosystem Restoration Program for work related to completion of the HCP/NCCP planning process.**
- 9. Receive and file the 2010-11 Mid Year Budget and Work Plan Report and adopt a resolution amending the FY 2010-11 Budget by authorizing mid-year adjustments.**
- 10. Approve “Agreement Regarding Transfer of Mitigation Trust Funds for The Dry Slough Corridor Conservation Easements” to assist in the acquisition of Swainson’s hawk foraging habitat in Yolo County.**
- 11. Board Direction and Adjournment of the JPA Board to April 18, 2011  
Adjourn**