

YOLO COUNTY HABITAT JOINT POWERS AGENCY  
YOLO NATURAL HERITAGE PROGRAM

JPA BOARD MEETING

Draft Minutes: April 25, 2011

Prepared by: Maria Wong,  
Executive Director

**JPA Board Members present:**

Martie Dote, City of Woodland  
Chris Ledesma, City of West Sacramento  
Matt Rexroad, Yolo County  
Don Saylor, Yolo County  
Stephen Souza, City of Davis

**JPA Board Alternates present:** None

**Staff present:**

Maria Wong, Executive Director  
Robyn Drivon, JPA legal counsel  
Kate Montieth, Assistant to the Director  
Susan Garbini, Graduate Fellow

Minutes

1. **The meeting was called to order at 5:30 p.m.**
2. **Approval of Agenda Order**  
- (Saylor moved and Rexroad seconded 4-0)
3. **Public Comment** – none (Ledesma arrived during this item)
4. **Board Correspondence - Wong** presented a press release regarding the Farms and Salmon Summit, and provided details about the upcoming National Association of Counties “Green Infrastructure” webinar that she will participate in.
5. **CLOSED SESSION**  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b) 1 case

There was no reportable action out of closed session.

6. **CONSENT CALENDAR**
  - (a) Approval of February 7, 2011 minutes
  - (b) Approve and adopt a resolution amending the FY 2010-11 Budget to authorize adjustments through the remainder of this fiscal year.
  - (c) Approve amendments to contracts for Ebbin Moser + Skaggs, LLP; Berkeley Economic Consulting, Inc.; and SAIC to modify scopes and budgets pursuant to the 2011 ERP grant.
  - (d) Executive Director Report.

**Saylor** requested that items (b) and (c) be removed from Consent. Staff confirmed that the amendments proposed in 6(c) were pursuant to existing contracts. In response to Board questions, Wong explained that the project has been delayed again due to several factors, including complexities in preparing documents that require multiple levels of input and review. The Board suggested that staff include a timeline and chart of project milestones in the future to facilitate public understanding of the budget process.

Item 6(a) was continued to June 20 at the request of staff. Items 6(b), (c), and (d), approved as submitted. (**Rexroad** moved and **Dote** seconded 5-0)

### **REGULAR AGENDA**

7. **Discussion and Board direction regarding the proposed governance structure for the Yolo HCP/NCCP.**

Wong introduced item and presented the proposed HCP/NCCP governance structure. Wong noted the revised UC Davis role in implementation of the HCP/NCCP. The Board inquired how the plan will be paid for, who will hold easements, and what happens if one or more of the of the plan participants withdraw before the plan is complete. Wong explained that the funding chapter is in development, that multiple sources of financing are typically identified, and that the Board would receive a briefing on the proposed financing structure in a few months. The Board noted that potential delisting of the Valley Elderberry Longhorn Beetle could affect conservation and funding decisions. The Board recommended that staff pursue Model 1 from the staff report. (**Rexroad** moved and **Dote** seconded 5-0)

8. **Board adjourned at 6:26 to June 20, 2011.**

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Stephen M. Souza, Chairperson  
Board of Directors