

YOLO COUNTY HABITAT JOINT POWERS AGENCY
YOLO NATURAL HERITAGE PROGRAM

JPA BOARD MEETING

Draft Minutes: February 7, 2011

Prepared by: Maria Wong,
Executive Director

JPA Board Members present:

Martie Dote, City of Woodland
Matt Rexroad, Yolo County
Don Saylor, Yolo County
Stephen Souza, City of Davis
Marjorie Dickinson, UC Davis

JPA Board Alternates present:

Mark Johannessen, City of West Sacramento

Staff present:

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

Minutes

1. **The meeting was called to order at 5:32 p.m.**
2. **Approval of Agenda Order** – staff advised that a request had been received to move item 10 up on the agenda to follow Closed Session.
- (Rexroad moved the revised agenda and Dote seconded 5-0)
3. **Election of Officers** – By unanimous vote, the following Officers were installed:

Stephen Souza, Chair (Rexroad moved and Dote seconded)
Martie Dote, Vice-Chair (Rexroad moved and Saylor seconded)
Maria Wong, Secretary (Rexroad moved and Dote seconded)
4. **Public Comment** – none
5. **Board Correspondence** - Wong provided a letter from Gerald Meral, Deputy Secretary of the Resources Agency, regarding the BDCP; a copy of the California HCP Coalition's newsletter; and a Coalition letter regarding the proposed Air Resources Board Cap and Trade program.
6. **CONSENT CALENDAR** - Wong submitted a revised requested action regarding Item 6(a) as noted below, due to a change in Board appointments.
 - a) Receive and File 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.
- d) Executive Director Report.

(**Rexroad** moved and **Dote** seconded 5-0)

7. CLOSED SESSION

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

There was no reportable action out of Closed Session.

REGULAR AGENDA

- 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.** Wong introduced the item. After discussion, the Board requested a regular staff update on the progress of the easement and approved the item as submitted. (**Rexroad** moved and **Dote** seconded 5-0).
- 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.** Wong introduced the item. After discussion, the item was approved as submitted. (**Dote** moved and **Rexroad** seconded 5-0).
- 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.** Wong introduced the item. After discussion, the item was approved as submitted. (**Saylor** moved and **Rexroad** seconded 5-0).
- 11. Board adjourned at 6:15 to a date to be determined in April.

Stephen M. Souza, Chairperson
Board of Directors