

YOLO HABITAT CONSERVANCY

January 24, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 24th day of January, 2022, via teleconference at 5:30 p.m. pursuant to Government Code Section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Present: Will Arnold
Dawnte Early
Victoria Fernandez
Gary Sandy
Don Saylor
Matt Dulcich

Absent: Pierre Neu

Staff Present: Alexander Tengolics, Executive Director
Phil Pogledich, County Counsel
Charlie Tschudin, Assistant Planner
Lupita Ramirez, Deputy Clerk

5:30 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda Order

Minute Order No. 22-01: Approved agenda order.

MOTION: Sandy / SECOND: Fernandez
AYES: Arnold, Early, Fernandez, Sandy, Saylor.
ABSENT: Neu.

4. Public Comment: This is time reserved for the public to address the Conservancy Board on matters not on the agenda.

There was no public comment.

5. Board Correspondence

There was no Board Correspondence.

CONSENT AGENDA

Minute Order No. 22-02: Approved Consent Agenda Item Nos. 6-10.

MOTION: Sandy / SECOND: Early
AYES: Arnold, Early, Fernandez, Sandy, Saylor.
ABSENT: Neu.

6. Approve authorization for remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing

Approved recommended action on Consent.

7. Approve November 15, 2021 meeting minutes

Approved November 15, 2021 meeting minutes on Consent.

8. Receive and file year to date fiscal update

Approved recommended action on Consent.

9. Approve first amendment to Agreement No. 21-04 with the Yolo Resource Conservation District increasing total compensation by \$246,000 for a total of \$321,000 through June 30, 2026 for Valley Elderberry restoration activities

Approved **Agreement No. 22-01** on Consent.

10. Approve second amendment to agreement with Triangle Properties increasing the total compensation amount by \$10,110 for total compensation of \$164,580 for restoration activities on the Reiff property

Approved **Agreement No. 22-02** on Consent.

REGULAR AGENDA

11. Authorize the Executive Director to take necessary actions to finalize the purchase of the remaining 26.4 mitigation credits on Chickahominy Ranch 1 at a price of \$7,000 per credit for a total of \$184,800

Minute Order No. 22-03: Approved recommended action by **Agreement No. 22-03.**

MOTION: Sandy / SECOND: Saylor
AYES: Arnold, Early, Fernandez, Sandy, Saylor.
ABSENT: Neu.

12. Elect Chair and Vice-Chair

Minute Order No. 22-04: Elected Board Member Sandy as Chair.

MOTION: Saylor / SECOND: Early
AYES: Arnold, Early, Fernandez, Sandy, Saylor.
ABSENT: Neu.

Minute Order No. 22-05: Elected Board Member Early as Vice-Chair.

MOTION: Saylor / SECOND: Sandy
AYES: Arnold, Early, Fernandez, Sandy, Saylor.
ABSENT: Neu.

13. Executive Director's Report

Received Executive Director's Report.

ADJOURNMENT

Next meeting scheduled for: March 21, 2022