

YOLO HABITAT CONSERVANCY

March 21, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 21st day of March, 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: Victoria Fernandez
Pierre Neu
Gary Sandy
Don Saylor
Matt Dulcich (non-voting)

Absent: Will Arnold
Dawnte Early

Staff Present: Alexander Tengolics, Executive Director
Julie Dachtler, Clerk
Phil Pogledich, County Counsel
Charlie Tschudin, Assistant Planner

5:30 P.M. CALL TO ORDER

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

Minute Order No. 22-06: Approved agenda order noting Agenda Item No. 9 was moved to the May 16, 2022 meeting.

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

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. 22-07: Approved Consent Agenda Item Nos. 6-8.

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

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 January 24, 2022 meeting minutes

Approved the January 24, 2022 meeting minutes on Consent.

8. Receive and file the 2022 Yolo HCP/NCCP Development Fees Automatic Inflation Adjustment Memorandum

Approved recommended action on Consent.

REGULAR AGENDA

9. Receive and file 20-21 State Controller's Office Report and independent auditor's report and presentation from Lance, Soll & Lunghard, LLP

Agenda Item No. 9 was moved to the May 16, 2022 meeting.

10. Receive and file the Yolo HCP/NCCP Annual Report for FY20/21

Minute Order No. 22-08: Approved recommended action.

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

11. Authorize the Executive Director to take necessary actions to execute a Certificate of Inclusion and the Special Participating Entity Agreement with University of California, Davis to allow the use of Yolo HCP/NCCP permit coverage for the University of California, Davis Orchard Park Connectivity Valley Elderberry Planting Project

Minute Order No. 22-09: Approved recommended action.

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

12. Approve framework for the Yolo Habitat Conservancy Implementation Advisory Committee

Minute Order No. 22-10: Approved recommended action.

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

13. Executive Director's Report

Received Executive Director's Report.

ADJOURNMENT

Next meeting scheduled for: May 16, 2022
