

YOLO HABITAT CONSERVANCY

May 16, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 16th day of May, 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
Victoria Fernandez, (joined late)
Dawnte Early
Pierre Neu
Gary Sandy
Don Saylor
Matt Dulcich, (non-voting)

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

Minute Order No. 22-11: Approved agenda as submitted.

MOVED BY: Neu / SECONDED BY: Saylor
AYES: Arnold, Early, Neu, Sandy, Saylor.
ABSENT: Fernandez.

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. 22-12: Approved Consent Agenda Item Nos. 6-10.

MOTION BY: Saylor / SECONDED BY: Early
AYES: Arnold, Early, Fernandez, Neu, Sandy, Saylor.

6. Approve March 21, 2022 meeting minutes

Approved the March 21, 2022 meeting minutes on Consent.

7. Pursuant to Assembly Bill 361, find that the Governor's emergency proclamation for the COVID-19 pandemic remains in effect and that meeting in person would present imminent risks to the health and safety of attendees.

Approved recommended action on Consent.

8. Receive and file transmittal memo recommending the Whitworth Site for inclusion in the Yolo HCP/NCCP reserve system; approve Whitworth Site as a candidate Yolo HCP/NCCP conservation easement site

Approved recommended action on Consent.

9. Approve amendment to Special Participating Entities Policy

Approved recommended action on Consent.

10. Authorize Executive Director to establish a second application fee for projects exempt from land cover fees but still subject to Avoidance and Minimization Measures (AMMs) and approve revisions to Yolo HCP/NCCP Small Urban Infill Project Guidance

Approved recommended action on Consent.

REGULAR AGENDA

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

Received and filed the 20-21 State Controller's Office Report and independent auditor's report and presentation from Lance, Soll & Lunghard, LLP.

12. Approve 2022-23 budget and budget resolution for the Mitigation Fee Fund, Grant Fund, Other Revenue Fund, Mitigation Trust Account, Pre-Permit Endowment Fund, and Post-Permit Endowment Fund

Minute Order No. 22-13: Approved recommended action by **Budget Resolution No. 22-01**.

MOTION BY: Saylor / **SECONDED BY:** Neu
AYES: Arnold, Early, Fernandez, Neu, Sandy, Saylor.

13. Approve contract amendments with Conservation Land Group, Dokken Engineering, Estep Environmental Consulting, ICF Jones & Stokes Inc. and a contract with Alford Environmental Consulting for services to be provided in FY 22-23 and amend and extend the term of Memorandum of Understanding with Yolo County for Administrative Services through June 30, 2023

Minute Order No. 22-14: Approved recommended action by **Agreement Nos. 22-04 thru 22-09**.

MOTION BY: Neu / **SECONDED BY:** Saylor
AYES: Arnold, Early, Fernandez, Neu, Sandy, Saylor.

14. Authorize the Executive Director to execute a new Certificate of Inclusion and the Special Participating Entity Agreement with Pacific Gas & Electric (PG&E) to allow the use of Yolo HCP/NCCP permit coverage for the PG&E I-680C natural gas transmission line excavation project

Minute Order No. 22-15: Approved recommended action.

MOTION BY: Early / **SECONDED BY:** Saylor
AYES: Arnold, Early, Fernandez, Neu, Sandy, Saylor.

15. Authorize the Executive Director to execute a new Certificate of Inclusion and the Special Participating Entity Agreement with Pacific Gas & Electric (PG&E) to allow the use of Yolo HCP/NCCP permit coverage for the PG&E R-1692 natural gas transmission line pressurization project

Minute Order No. 22-16: Approved recommended action.

MOTION BY: Neu / **SECONDED BY:** Early
AYES: Arnold, Early, Fernandez, Neu, Sandy, Saylor.

16. Executive Director's Report

Received Executive Director's Report.

Chair Sandy announced this was the last meeting for Board Member Dulcich, as he has been promoted to work on the Aggie Square Project in Sacramento.

ADJOURNMENT

Next meeting scheduled for: July 18, 2022
