

YOLO HABITAT CONSERVANCY

July 18, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 18th day of July, 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
Pierre Neu
Gary Sandy
Mabel Salon, (non-voting)

Absent: Dawnte Early
Don Saylor

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

5:30 P.M. CALL TO ORDER

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

Minute Order No. 22-17: Approved agenda as submitted.

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

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. 22-18: Approved Consent Agenda Item Nos. 6-10.

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

6. 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.

7. Approve May 16, 2022 meeting minutes

Approved the May 16, 2022 meeting minutes on Consent.

8. Authorize signing authority for the Executive Director

Approved recommended action on Consent.

9. Approve resolution authorizing the submittal of an application for grant funds from the Wildlife Conservation Board for the Yanci Ranch conservation easement acquisition project

Approved Resolution No. 22-02 on Consent.

10. Approve resolution authorizing the submittal of an application for grant funds from the Wildlife Conservation Board for the Woodland Regional Park Preserve conservation easement acquisition project

Approved Resolution No. 22-03 on Consent.

REGULAR AGENDA

11. Authorize approval for Yolo Habitat Conservancy Executive Director to take necessary actions to execute a Certificate of Inclusion with Pacific Gas and Electric to allow use of Yolo HCP/NCCP coverage for the C-1637 L-400 AC Mitigation Project

Minute Order No. 22-19: Approved recommended action.

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

12. Authorize approval for Yolo Habitat Conservancy Executive Director to take necessary actions to execute a Certificate of Inclusion with Knights Landing Ridge Drainage District to allow use of Yolo HCP/NCCP coverage for the Knights Landing Ridge Cut Erosion Repair Project

Minute Order No. 22-20: Approved recommended action.

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

13. Executive Director's Report

Received Executive Director's Report.

ADJOURNMENT

Next meeting scheduled for: September 19, 2022
