

YOLO HABITAT CONSERVANCY

September 19, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 19th day of September, 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
Dawnte Early (joined late)
Pierre Neu
Gary Sandy
Mabel Salon (non-voting)

Absent: Don Saylor

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. 22-21: 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. 22-22: Approved Consent Agenda Item Nos. 6-14.

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 July 18, 2022 meeting minutes.

Approved the July 18, 2022 meeting minutes on Consent.

8. Receive and file preliminary FY21-22 year-end fiscal report.

Approved recommended action on Consent.

9. Receive FY 21-22 easement endowment report.

Approved recommended action on Consent.

10. Approve the reappointment of the three representatives from agricultural and wildlife organizations to continue serving on the Yolo Habitat Conservancy Implementation Advisory Committee for an additional term of two years.

Approved recommended action on Consent.

11. Approve updates to the stewardship donation policy.

Approved recommended action on Consent.

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

Approved recommended action on Consent.

13. Approve contract amendment with ICF Jones & Stokes Inc. to extend the term through December 31, 2022 for services related to the development of the Lower Cache Creek Reserve Unit No. 7 Management Plan.

Approved Agreement No. 22-10 on Consent.

14. Authorize the Executive Director to take necessary actions to finalize the purchase of 26.393 mitigation credits on Tule Ranch Mitigation Receiving Site at a price of \$7,000 per credit for a total of \$184,751.

Approved Agreement No. 22-11 on Consent.

REGULAR AGENDA

15. Receive presentation on Yolo Habitat Conservancy fees associated with Valley Elderberry Longhorn Beetle mitigation and hold a public hearing and adopt a resolution eliminating the per acre non-riparian elderberry transplant maintenance fee and increasing the per acre land cover fee and the valley foothill riparian fee.

Minute Order No. 22-23: Held public hearing and approved recommended action by Resolution No. 22-04.

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

16. Executive Director's Report.

There was no report from the Executive Director.

CLOSED SESSION

17. Pursuant to Government Code Section § 54956.8
Property: Yanci Ranch (APNs: 047-130-006-000, 050-140-001-000, 050-140-003-000, and 050-140-007-000), 795.35-acre property located at 27047 County Road 27
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: Marsha A. Anderson (as Trustee of the MAA Separate Property Trust under The John & Marsha Anderson Family Trusts Trust Agreement, dated October 30, 2010), Anne M. Anderson, Jennifer Lisa Anderson Vermillion, Bruce J. Rominger and Robyn J. Rominger, and Richard S. Rominger and Patricia A. Rominger

18. Pursuant to Government Code Section § 54956.8
Property: Woodland Regional Park Preserve (APNs: 042-030-012-000), 158.763-acre property located at 20179 County Road 102
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: City of Woodland

ADJOURNMENT

Next meeting scheduled for: November 21, 2022