

YOLO HABITAT CONSERVANCY

November 21, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 21st day of November, 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
Don Saylor
Mabel Salon, Ex-Officio Member

Absent: Dawnte Early

Staff Present: Alexander Tengolics, Executive Director
Phil Pogledich, County Counsel
Charlie Tschudin, Assistant Planner
Paula Hugi, 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. 22-24: Approved agenda as submitted.

MOTION BY: Neu / SECONDED BY: Arnold
AYES: Arnold, Fernandez, Neu, Sandy Saylor.
ABSTAIN: None.
ABSENT: 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. 22-25: Approved Consent Agenda Item Nos. 6-11.

MOTION BY: Arnold / SECONDED BY: Neu
AYES: Arnold, Fernandez, Neu, Sandy Saylor.
ABSTAIN: None.
ABSENT: Early.

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 September 19, 2022 meeting minutes.

Approved the September 19, 2022 meeting minutes on Consent.

8. Receive and file year to date fiscal update.

Approved recommended action on Consent.

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

Approved recommended action on Consent.

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

Approved recommended action on Consent.

11. Approve 2023 Board meeting calendar.

Approved recommended action on Consent.

REGULAR AGENDA

12. Executive Director's Report.

Received Executive Director's Report acknowledging Member Saylor.

CLOSED SESSION

13. 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

14. 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: January 23, 2023