

YOLO HABITAT CONSERVANCY

November 6, 2023

MINUTES

The Yolo Habitat Conservancy Board met on the 6th day of November, 2023, starting at 5:30 p.m. in regular session in the Board of Supervisors' Chambers in the Erwin W. Meier Administration Building, Woodland, California. [Here](#) is a link to the video.

Present: Will Arnold
Victoria Fernandez
Albert Vallecillo
Verna Sulpizio Hull
Lucas Frerichs
Mabel Salon (non-voting)

Absent: Mary Vixie Sandy

Staff Present: Elisa Sabatini, Executive Director
Charlie Tschudin, Assistant Planner
Phil Pogledich, County Counsel
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. 23-14: Approved agenda order as submitted.

MOTION BY: Frerichs / SECONDED BY: Fernandez
AYES: Arnold, Fernandez, Frerichs, Sulpizio Hull, Vallecillo.
ABSENT: Vixie Sandy.
ABSTAIN: None.

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. 23-15: Approved Consent Agenda Item Nos. 6-9.

MOTION BY: Fernandez / SECONDED BY: Arnold
AYES: Arnold, Fernandez, Frerichs, Sulpizio Hull, Vallecillo.
ABSENT: Vixie Sandy.
ABSTAIN: None.

6. Approve Minutes from May 13, 2023

Approved May 13, 2023 minutes on Consent.

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

Approved recommended action on Consent.

8. Authorize signing authority for the Executive Director

Approved recommended action on Consent.

9. Receive and file FY22/23 year-end fiscal update and easement endowment report

Approved recommended action on Consent.

REGULAR AGENDA

10. Executive Director's Report

Received Executive Director's Report.

CLOSED SESSION

11. Pursuant to Government Code Section § 54956.8
Property: Palmer/Carey Canyon Preserve (APNs: 047-010-04, 047-010-06, 047-010-09, 047-010-10, 047-010-12; 047-020-02, 047-020-03, 047-020-04, 047-020-05, 047-040-03, and 047-040-04), an approximately 2,766-acre property located at the end of County Road 78A
Issue: Terms of Payment
Agency Negotiators: Phil Pogleidich, Elisa Sabatini, and Chris Alford
Negotiating party: Capay Incorporated, a California corporation

12. Pursuant to Government Code Section § 54956.8

Property: Smith Flat Preserve (APNs: 018-450-036 and 047-010-011), an approximately 951-acre property accessed via private roads that traverse through the Palmer/Carey Canyons Property from the end of County Road 78A

Issue: Terms of Payment

Agency Negotiators: Phil Pogledich, Elisa Sabatini, and Chris Alford

Negotiating party: Thaddeus Barsotti and Moyra Barsotti, as Trustees of the Thaddeus and Moyra Barsotti Family Trust dated December 20, 2018.

ADJOURNMENT

Next meeting scheduled for: January 22, 2024