

# YOLO HABITAT CONSERVANCY

March 18, 2024

## MINUTES

The Yolo Habitat Conservancy Board met on the 18th day of March, 2024, 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:** Victoria Fernandez, City of Woodland  
Albert Vallecillo, City of Winter  
Verna Sulpizio Hull, City of West Sacramento  
Lucas Frerichs, Yolo County

**Absent:** Will Arnold, City of Davis  
Mary Vixie Sandy, Yolo County  
Mabel Salon (non-voting), UC Davis

**Staff Present:** Elisa Sabatini, 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. 24-01: Approved agenda order as submitted.

MOTION BY: Frerichs / SECONDED BY: Vallecillo  
AYES: Fernandez, Frerichs, Sulpizio Hull, Vallecillo.  
ABSENT: Arnold, 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 correspondence.

## CONSENT AGENDA

Minute Order No. 24-02: Approved Consent Agenda Item Nos. 6-8.

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

6. Approve November 6, 2023 meeting minutes

Approved the November 6, 2023 meeting minutes on Consent.

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

Approved recommended action on Consent.

8. Approve the Second Amendment to the Agreement with the Yolo Resource Conservation District

Approved **Agreement No. 24-01** on Consent.

## REGULAR AGENDA

9. Approve 2024 Board Meeting Calendar

Minute Order No. 24-03: Approved recommended action.

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

10. Elect Chair and Vice-Chair

Minute Order No. 24-04: Elected Board Member Sulpizio Hull as Chair and Board Member Fernandez as Vice-Chair.

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

11. Receive and file the 2024 Yolo HCP/NCCP Development Fees Automatic Inflation Adjustment Memorandum

Minute Order No. 24-05: Approved recommended action.

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

12. Receive and file the Yolo HCP/NCCP Annual Report for FY22/23

Received and filed the Yolo HCP/NCCP Annual Report for FY 22/23.

13. Authorize the Executive Director to sign and submit a letter to the California Fish and Game Commission in support of a petition to list western burrowing owl under the California Endangered Species Act

Minute Order No. 24-06: Approved recommended action.

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

14. Receive presentation on Yolo Habitat Conservancy Geomapper

Received presentation on Yolo Habitat Conservancy Geomapper.

15. Recognition of Alexander Tengolics for outstanding service to the Yolo Habitat Conservancy

Recognized Alexander Tengolics for his outstanding service to the Yolo Habitat Conservancy.

16. Executive Director's Report

Received Executive Director's Report.

## ADJOURNMENT

Next meeting scheduled for: May 20, 2024