

YOLO HABITAT CONSERVANCY

January 27, 2025

MINUTES

The Yolo Habitat Conservancy Board met on the 27th day of January, 2025, 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: Mary Vixie Sandy
Verna Sulpizio Hull
Mabel Salon
David Moreno

Absent: Richard Casavecchia
Lucas Frerichs

Staff Present: Chris Alford, Interim Executive Director
Phil Pogledich, County Counsel
Charlie Tschudin, Natural Resources 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. 25-01: Approved agenda as submitted.

MOTION BY: Moreno / SECONDED BY: Deos
AYES: Deos, Moreno, Sulpizio Hull, Vixie Sandy.
ABSENT: Casavecchia, Frerichs.
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. 25-02: Approved Consent Agenda Item Nos. 6-8.

MOTION BY: Vixie Sandy / SECONDED BY: Moreno
AYES: Deos, Moreno, Sulpizio Hull, Vixie Sandy.
ABSENT: Casavecchia, Frerichs.
ABSTAIN: None.

6. Approve December 9, 2024, meeting minutes

Approved the December 9, 2024 meeting minutes on Consent.

7. Authorize the Executive Director to execute a Sponsor Agreement with the California Conservation Corps to provide services that support Yolo HCP/NCCP implementation

Approved **Agreement No. 25-01** on Consent.

8. Approve amendment to the Agreement with the Yolo Resource Conservation District, increasing the compensation amount by \$40,000 for a total compensation of \$190,000 for monitoring, management, and restoration services

Approved **Agreement No. 25-02** on Consent.

REGULAR AGENDA

9. Receive and file the FY23-24 independent auditor's report from Maze & Associates

Minute Order No. 25-03: Approved recommended action.

MOTION BY: Deos / SECONDED BY: Vixie Sandy
AYES: Deos, Moreno, Sulpizio Hull, Vixie Sandy.
ABSENT: Casavecchia, Frerichs.
ABSTAIN: None.

10. Receive and file the Yolo HCP/NCCP Annual Report for FY23/24

Minute Order No. 25-04: Approved recommended action.

MOTION BY: Vixie Sandy / SECONDED BY: Deos
AYES: Deos, Moreno, Sulpizio Hull, Vixie Sandy.
ABSENT: Casavecchia, Frerichs.
ABSTAIN: None.

11. Elect Chair and Vice-Chair

Minute Order No. 25-05: Elected Board Member Frerichs as Chair and Board Member Moreno as Vice-Chair.

MOTION BY: Sulpizio Hull / SECONDED BY: Deos

AYES: Deos, Moreno, Sulpizio Hull, Vixie Sandy.

ABSENT: Casavecchia, Frerichs.

ABSTAIN: None.

12. Executive Director's Report

Received Executive Director's Report.

ADJOURNMENT

Next meeting scheduled for: March 17, 2025