

# YOLO HABITAT CONSERVANCY

March 17, 2025

## MINUTES

The Yolo Habitat Conservancy Board met on the 17th day of March, 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  
Linda Deos  
Lucas Frerichs  
David Moreno  
Mabel Salon

**Absent:** Richard Casavecchia  
Verna Sulpizio Hull

**Staff Present:** Chris Alford, Interim Executive Director  
Phil Pogledich, County Counsel  
Charlie Tschudin, Natural Resources Planner  
Julie Dachtler, Clerk  
Brandy Hall, Office Support Specialist

### 5:30 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda Order

Minute Order No. 25-06: Approved agenda as submitted.

MOTION BY: Vixie Sandy / SECONDED BY: Deos  
AYES: Deos, Frerichs, Moreno, Vixie Sandy.  
ABSENT: Casavecchia, Sulpizio Hull.  
ABSTAIN: None.  
NOES: 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. 25-07: Approved Consent Agenda Item 6

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

6. Approve January 27, 2025, meeting minutes

Approved the January 27, 2025, meeting minutes on Consent.

## REGULAR AGENDA

7. Authorize Interim Executive Director to execute an agreement with Urban Economics in an amount not to exceed \$50,000 to conduct the required five-year periodic financial assessment

Minute Order No. 25-08: Approved recommended action by **Agreement No. 20-03.**

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

8. Receive and file the 2025 Yolo HCP/NCCP Development Fees Automatic Inflation Adjustment Memorandum

Received and filed the 2025 Yolo HCP/NCCP Development Fees Automatic Inflation Adjustment Memorandum.

9. Receive and file the Yolo Habitat Conservancy FY24/25 Mid-Year Budget Update

Received and filed the Yolo Habitat Conservancy FY24/25 Mid-Year Budget Update.

10. Executive Director's Report

Received Executive Director's Report.

**CLOSED SESSION**

11. Conference with Real Property Negotiator  
Government Code § 54956.8  
Agency Negotiator(s): Chris Alford  
Other party: California Department of Water Resources  
Assessor Parcel Nos: 042-330-001, 042-330-002, 042-330-006

**ADJOURNMENT**

Next meeting scheduled for: May 19, 2025