

YOLO HABITAT CONSERVANCY

July 21, 2025

MINUTES

The Yolo Habitat Conservancy Board met on the 21st day of July, 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.

Present: Richard Casavecchia
Linda Deos
Lucas Frerichs
Mary Vixie Sandy
Mabel Salon

Absent: David Moreno
Verna Sulpizio Hull

Staff Present: Chris Alford, Interim Executive Director
Phil Pogledich, County Counsel
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. 25-13: Approved agenda as submitted.

MOTION BY: Deos / SECONDED BY: Casavecchia

AYES: Casavecchia, Deos, Vixie Sandy, Frerichs.

NOES: None.

ABSENT: Moreno, Sulpizio Hull.

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. 25-14: Approved Agenda Items Nos. 6-7.

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

6. Approve May 19, 2025 meeting minutes.

Approved May 19, 2025 meeting minutes on Consent.

7. Authorize signing authority for the Interim Executive Director and Interim Director of Community Services for FY25/26.

Approved recommended action on Consent.

REGULAR AGENDA

8. Approve the Davis Site as a candidate Yolo HCP/NCCP pre-permit reserve system site and authorize staff to proceed with negotiating the terms of a Declaration of Covenants and Restrictions with the National Park Service, United States Fish and Wildlife Service, and County of Yolo and a separate agreement with the United States Fish and Wildlife Service and California Department of Fish and Wildlife to ensure that the conservation commitments of the Yolo HCP/NCCP are maintained if the site is enrolled in the reserve system.

Minute Order No. 25-15: Approved recommended action.

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

9. Approve the conservation easement for the Lucky Land Site (APNs 033-210-012 and -013), adopt a resolution approving the purchase of a conservation easement on the Lucky Land property for \$1,130,000 with burrowing owl mitigation fee funds and Yolo HCP/NCCP mitigation fee funds for said purchase, and authorize the Executive Director to proceed with steps necessary to enroll the site in the Yolo HCP/NCCP reserve system.

Minute Order No. 25-16: Approved recommended action by **Resolution No. 25-02.**

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

10. Approve the FY25/26 Yolo Habitat Conservancy Work Plan.

Minute Order No. 25-17: Approved recommended action.

MOTION BY: Deos / SECONDED BY: Casavecchia

AYES: Casavecchia, Deos, Vixie Sandy, Frerichs.

NOES: None.

ABSENT: Moreno, Sulpizio Hull.

ABSTAIN: None.

11. Executive Director's Report

- Staffing Update
- Recent public outreach:
 - May 22, 2025: Tuleyome Nature and You presentation about habitat conservation, enhancement, and restoration at Woodland Regional Park Preserve (webinar)
 - June 2, 2025: Sierra Club Yolano Group presentation about conservation and restoration efforts along Cache Creek (Mary L. Stephens -- Davis Branch Library)
- Recent grant proposal submittals:
 - National Fish and Wildlife Foundation Monarch Butterfly and Pollinators Conservation Fund
 - California Department of Fish and Wildlife Local Assistance Grant

Received Executive Director's Report.

ADJOURNMENT

Next meeting scheduled for: September 15, 2025