

YOLO HABITAT CONSERVANCY

AGENDA

November 21, 2022



BOARD MEMBERS

GARY SANDY, COUNTY OF YOLO
DON SAYLOR, COUNTY OF YOLO
WILL ARNOLD, CITY OF DAVIS
DAWNTÉ EARLY, CITY OF WEST SACRAMENTO
PIERRE NEU, CITY OF WINTERS
VICTORIA FERNANDEZ, CITY OF WOODLAND
MABEL SALON, UNIVERSITY OF CALIFORNIA, DAVIS

THIS MEETING WILL OCCUR BY TELECONFERENCE

TELECONFERENCE OPTIONS TO JOIN ZOOM MEETING:

By Computer: <https://yolocounty.zoom.us/j/92675319807>

Meeting ID: 926 7531 9807

OR

By Phone: (408) 638-0968

Meeting ID: 926 7531 9807

Further instructions on how to electronically participate can be found in the
PUBLIC PARTICIPATION note at the end of this agenda.

Alexander Tengolics
Executive Director

Philip J. Pogledich
County Counsel

5:30 P.M. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda Order
4. Public Comment: This is time reserved for the public to address the Conservancy Board on matters not on the agenda.
5. Board Correspondence

CONSENT AGENDA

6. Pursuant to Assembly Bill 361, find that the Governor's emergency proclamation for the COVID-19 pandemic remains in effect and that meeting in person would present imminent risks to the health and safety of attendees.
7. Approve September 19, 2022 meeting minutes.
8. Receive and file year to date fiscal update.
9. Receive and file transmittal memo recommending the Millsap Site for inclusion in the Yolo HCP/NCCP reserve system; approve the Millsap Site as a candidate Yolo HCP/NCCP conservation easement site.
10. Receive and file transmittal memo recommending the YCFCWCD parcels for inclusion in the Yolo HCP/NCCP reserve system; approve the YCFCWCD parcels as a candidate Yolo HCP/NCCP conservation easement site.
11. Approve 2023 Board meeting calendar.

REGULAR AGENDA

12. Executive Director's Report.

CLOSED SESSION

13. **Pursuant to Government Code Section § 54956.8**
Property: Yanci Ranch (APNs: 047-130-006-000, 050-140-001-000, 050-140-003-000, and 050-140-007-000), 795.35-acre property located at 27047 County Road 27
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: Marsha A. Anderson (as Trustee of the MAA Separate Property Trust under The John & Marsha Anderson Family Trusts Trust Agreement, dated October 30, 2010), Anne M. Anderson, Jennifer Lisa Anderson Vermillion, Bruce J. Rominger and Robyn J. Rominger, and Richard S. Rominger and Patricia A. Rominger
14. **Pursuant to Government Code Section § 54956.8**
Property: Woodland Regional Park Preserve (APNs: 042-030-012-000), 158.763-acre property located at 20179 County Road 102
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: City of Woodland

ADJOURNMENT

Next meeting scheduled for: January 23, 2023

I declare under penalty of perjury that the foregoing agenda was posted November 18, 2022 by 5:00 p.m. at the following places:

- . On the bulletin board at the east entrance of the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California; and
- . On the bulletin board outside the Board of Supervisors Chambers, Room 206 in the Erwin W. Meier Administration Building, 625 Court Street, Woodland, California.
- . On the YHC website: www.yolohabitatconservancy.org

By: _____
Julie Dachtler, Clerk

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Clerk of the Board for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the Clerk of the Board as soon as possible and at least 72 hours prior to the meeting at (530) 666-8195.

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please do the following:

1. You are strongly encouraged to observe the Yolo Habitat Conservancy meeting via computer: <https://yolocounty.zoom.us/j/92675319807>, Meeting ID: 926 7531 9807 or phone in via 1-408-638-0968 Meeting ID: 926 7531 9807.
2. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3 minutes (subject to change).

Yolo Habitat Conservancy

Meeting Date: 11/21/2022

Information

SUBJECT

Pursuant to Assembly Bill 361, find that the Governor's emergency proclamation for the COVID-19 pandemic remains in effect and that meeting in person would present imminent risks to the health and safety of attendees.

Attachments

No file(s) attached.

Form Review

Form Started By: Alexander Tengolics

Final Approval Date: 11/15/2022

Started On: 11/07/2022 09:11 AM

Yolo Habitat Conservancy

Meeting Date: 11/21/2022

Information

SUBJECT

Approve September 19, 2022 meeting minutes.

Attachments

Attachment A. September 19, 2022 Minutes

Form Review

Form Started By: Alexander Tengolics

Final Approval Date: 11/15/2022

Started On: 11/07/2022 09:14 AM

YOLO HABITAT CONSERVANCY

September 19, 2022

MINUTES

The Yolo Habitat Conservancy Board met on the 19th day of September, 2022, via teleconference at 5:30 p.m. pursuant to Government Code Section 54953(e)(1) (as amended by Assembly Bill 361), available at the following [link](#).

Present: Will Arnold
Victoria Fernandez
Dawnte Early (joined late)
Pierre Neu
Gary Sandy
Mabel Salon (non-voting)

Absent: Don Saylor

Staff Present: Alexander Tengolics, Executive Director
Phil Pogledich, County Counsel
Charlie Tschudin, Assistant Planner
Lupita Ramirez, Deputy Clerk

5:30 P.M. CALL TO ORDER

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

Minute Order No. 22-21: Approved agenda as submitted.

MOTION BY: Neu / SECONDED BY: Fernandez

AYES: Arnold, Fernandez, Neu, Sandy.

ABSENT: Early, Saylor.

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. 22-22: Approved Consent Agenda Item Nos. 6-14.

MOTION BY: Arnold / SECONDED BY: Neu
AYES: Arnold, Fernandez, Neu, Sandy.
ABSENT: Early, Saylor.

6. Pursuant to Assembly Bill 361, find that the Governor's emergency proclamation for the COVID-19 pandemic remains in effect and that meeting in person would present imminent risks to the health and safety of attendees.

Approved recommended action on Consent.

7. Approve July 18, 2022 meeting minutes.

Approved the July 18, 2022 meeting minutes on Consent.

8. Receive and file preliminary FY21-22 year-end fiscal report.

Approved recommended action on Consent.

9. Receive FY 21-22 easement endowment report.

Approved recommended action on Consent.

10. Approve the reappointment of the three representatives from agricultural and wildlife organizations to continue serving on the Yolo Habitat Conservancy Implementation Advisory Committee for an additional term of two years.

Approved recommended action on Consent.

11. Approve updates to the stewardship donation policy.

Approved recommended action on Consent.

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

Approved recommended action on Consent.

13. Approve contract amendment with ICF Jones & Stokes Inc. to extend the term through December 31, 2022 for services related to the development of the Lower Cache Creek Reserve Unit No. 7 Management Plan.

Approved Agreement No. 22-10 on Consent.

14. Authorize the Executive Director to take necessary actions to finalize the purchase of 26.393 mitigation credits on Tule Ranch Mitigation Receiving Site at a price of \$7,000 per credit for a total of \$184,751.

Approved Agreement No. 22-11 on Consent.

REGULAR AGENDA

15. Receive presentation on Yolo Habitat Conservancy fees associated with Valley Elderberry Longhorn Beetle mitigation and hold a public hearing and adopt a resolution eliminating the per acre non-riparian elderberry transplant maintenance fee and increasing the per acre land cover fee and the valley foothill riparian fee.

Minute Order No. 22-23: Held public hearing and approved recommended action by Resolution No. 22-04.

MOVED BY: Arnold / SECONDED BY: Neu
AYES: Arnold, Early, Fernandez, Neu, Sandy.
ABSENT: Saylor.

16. Executive Director's Report.

There was no report from the Executive Director.

CLOSED SESSION

17. Pursuant to Government Code Section § 54956.8
Property: Yanci Ranch (APNs: 047-130-006-000, 050-140-001-000, 050-140-003-000, and 050-140-007-000), 795.35-acre property located at 27047 County Road 27
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: Marsha A. Anderson (as Trustee of the MAA Separate Property Trust under The John & Marsha Anderson Family Trusts Trust Agreement, dated October 30, 2010), Anne M. Anderson, Jennifer Lisa Anderson Vermillion, Bruce J. Rominger and Robyn J. Rominger, and Richard S. Rominger and Patricia A. Rominger

18. Pursuant to Government Code Section § 54956.8
Property: Woodland Regional Park Preserve (APNs: 042-030-012-000), 158.763-acre property
located at 20179 County Road 102
Issues Price and Terms of Payment
Agency Negotiators: Phil Pogledich, Alex Tengolics, and Chris Alford
Negotiating party: City of Woodland

ADJOURNMENT

Next meeting scheduled for: November 21, 2022

Yolo Habitat Conservancy
Meeting Date: 11/21/2022

Information

SUBJECT

Receive and file year to date fiscal update.

Attachments

Staff Report

Attachment A. Fiscal Report

Form Review

Form Started By: Alexander Tengolics

Final Approval Date: 11/16/2022

Started On: 11/10/2022 01:39 PM



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

To: Gary Sandy, Chair
Members of the Board

From: Alexander Tengolics, Executive Director

Re: Receive and file year to date fiscal update

Date: November 21, 2022

REQUESTED ACTIONS:

1. Receive and file year to date fiscal update

BACKGROUND:

As part of the Conservancy's regular financial updates to the Board, staff provides a fund-level financial report (Attachment A). This report includes year to date (October 2022) revenues and expenditures. Of note:

- Revenues and expenditures in the Mitigation Fee Fund are under budget year-to-date. Current Mitigation Fee Fund permit revenues are approximately \$151,000 with expenditures of \$178,884. Approximately \$101,389 in Mitigation Fee Fund expenditures is due to the final processing of repayment of the loan from the County. Staff still anticipates fee revenue meeting or exceeding the budgeted amount of \$1,500,000.
- Grant revenues year to date are \$19,062. The current balances of the 2021 California Department of Fish and Wildlife Local Assistance Grants for the Cache Creek reserve unit and mapping activities is \$60,379 and \$18,107, respectively.

ATTACHMENTS:

Attachment A. Fiscal Report

Income Statement

GL293	Date 11/08/22 Time 10:41	Company 1000 - YOLO COUNTY Income Statement For Period 4 Through 4 Ending October 31, 2022				USD	Fiscal Year 2023 Budget		Page 1 5
6944		6944	YOLO HABITAT MITIGATION FEE						
Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget		
NETFUND/POST	NET FUND BALANCE								
REVENUES	REVENUES								
LICPERMFRAN	LICENSES, PERMITS, AND FRANCHI								
400321-0000	FEES AND PERMITS	14,759.90-	0.00	0.00	150,909.00-	1,500,000.00-	10.06		
	Total LICENSES, PERMITS, AND F	14,759.90-	0.00	0.00	150,909.00-	1,500,000.00-	10.06		
REVUSEMONEY	REVENUE FROM USE OF MONEY AND								
400700-0000	INVESTMENT EARNINGS-POOL	0.00	0.00	0.00	0.00	5,000.00-	0.00		
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	99,907.00-	0.00	0.00		
	Total REVENUE FROM USE OF MONE	0.00	0.00	0.00	99,907.00-	5,000.00-	1998.14		
INTGOVREVENU	INTERGOVERNMENTAL REVENUES								
STATEREV	STATE REVENUE								
401340-0000	ST-OTHER	14,759.90	0.00	0.00	0.00	0.00	0.00		
	Total STATE REVENUE	14,759.90	0.00	0.00	0.00	0.00	0.00		
	Total REVENUES	0.00	0.00	0.00	250,816.00-	1,505,000.00-	16.67		
EXPENDITURES	EXPENDITURES								
SERVSUPPLIES	SERVICES AND SUPPLIES								
501051-0000	INSURANCE-PUBLIC LIABILITY	0.00	0.00	0.00	0.00	500.00	0.00		
501151-0000	PROF & SPEC SVC-AUDITG & ACCTG	0.00	0.00	0.00	0.00	30,000.00	0.00		
501156-0000	PROF & SPEC SVC-LEGAL SVC	0.00	0.00	0.00	0.00	20,000.00	0.00		
501165-0000	PROF & SPEC SVC-OTHER	32,462.00	0.00	0.00	77,495.26	750,000.00	10.33		
501169-0000	BOARD MEETING STIPENDS	0.00	0.00	0.00	0.00	5,000.00	0.00		
	Total SERVICES AND SUPPLIES	32,462.00	0.00	0.00	77,495.26	805,500.00	9.62		
OTHERCHARGES	OTHER CHARGES								
502034-0000	RETIRE LTD-LOANS PAYABLE	0.00	0.00	0.00	101,389.00	0.00	0.00		
	Total OTHER CHARGES	0.00	0.00	0.00	101,389.00	0.00	0.00		
CAPITALASSET	CAPITAL ASSETS								
503015-0000	EASEMENTS-NON DEPRECIABLE	0.00	0.00	0.00	0.00	3,000,000.00	0.00		
	Total CAPITAL ASSETS	0.00	0.00	0.00	0.00	3,000,000.00	0.00		
CONTINGENCY	APPROPRIATION FOR CONTINGENCIE								
503300-0000	APPROPRIATION FOR CONTINGENCY	0.00	0.00	0.00	0.00	250,000.00	0.00		
	Total APPROPRIATION FOR CONTIN	0.00	0.00	0.00	0.00	250,000.00	0.00		
	Total EXPENDITURES	32,462.00	0.00	0.00	178,884.26	4,055,500.00	4.41		
	Total NET FUND BALANCE	32,462.00	0.00	0.00	71,931.74-	2,550,500.00	2.82-		

Income Statement

GL293	Date 11/08/22	Company 1000 - YOLO COUNTY	USD	Page 2
	Time 10:41	Income Statement		
		For Period 4 Through 4 Ending October 31, 2022	Fiscal Year 2023 Budget	5

6945	6945	YOLO HABITAT MITIGATION TRUST
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Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	0.00	0.00	0.00	0.00	2,000.00-	0.00
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	14,648.00-	0.00	0.00
	Total REVENUE FROM USE OF MONE	0.00	0.00	0.00	14,648.00-	2,000.00-	732.40
	Total REVENUES	0.00	0.00	0.00	14,648.00-	2,000.00-	732.40
EXPENDITURES	EXPENDITURES						
SERVSUPPLIES	SERVICES AND SUPPLIES						
501165-0000	PROF & SPEC SVC-OTHER	185,222.38	0.00	0.00	185,222.38	0.00	0.00
	Total SERVICES AND SUPPLIES	185,222.38	0.00	0.00	185,222.38	0.00	0.00
CAPITALASSET	CAPITAL ASSETS						
503015-0000	EASEMENTS-NON DEPRECIABLE	0.00	0.00	0.00	0.00	552,884.00	0.00
	Total CAPITAL ASSETS	0.00	0.00	0.00	0.00	552,884.00	0.00
	Total EXPENDITURES	185,222.38	0.00	0.00	185,222.38	552,884.00	33.50
	Total NET FUND BALANCE	185,222.38	0.00	0.00	170,574.38	550,884.00	30.96

Income Statement

GL293	Date 11/08/22	Company 1000 - YOLO COUNTY	USD	Page 3
	Time 10:41	Income Statement		
		For Period 4 Through 4 Ending October 31, 2022	Fiscal Year 2023 Budget	5

6946

6946

HABITAT ADM JPA

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	1,071.00	0.00	0.00
	Total REVENUE FROM USE OF MONE	0.00	0.00	0.00	1,071.00	0.00	0.00
INTGOVREVENU	INTERGOVERNMENTAL REVENUES						
STATEREV	STATE REVENUE						
401340-0000	ST-OTHER	4,112.50-	0.00	0.00	19,061.74-	125,000.00-	15.25
	Total STATE REVENUE	4,112.50-	0.00	0.00	19,061.74-	125,000.00-	15.25
	Total INTERGOVERNMENTAL REVENU	4,112.50-	0.00	0.00	19,061.74-	125,000.00-	15.25
	Total REVENUES	4,112.50-	0.00	0.00	17,990.74-	125,000.00-	14.39
EXPENDITURES	EXPENDITURES						
SERVSUPPLIES	SERVICES AND SUPPLIES						
501126-0000	IT SERVICE-ERP	0.00	0.00	0.00	117.00	0.00	0.00
501165-0000	PROF & SPEC SVC-OTHER	10,385.25	0.00	0.00	20,830.71	125,000.00	16.66
	Total SERVICES AND SUPPLIES	10,385.25	0.00	0.00	20,947.71	125,000.00	16.76
	Total EXPENDITURES	10,385.25	0.00	0.00	20,947.71	125,000.00	16.76
	Total NET FUND BALANCE	6,272.75	0.00	0.00	2,956.97	0.00	0.00

Income Statement

GL293 Date 11/08/22
Time 10:41

Company 1000 - YOLO COUNTY
Income Statement
For Period 4 Through 4 Ending October 31, 2022

USD

Page 4

Fiscal Year 2023 Budget 5

6947 6947 YOLO HABITAT PRE-PERMIT ENDOWM

Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	0.00	0.00	0.00	0.00	10,000.00-	0.00
400701-0000	INVESTMENT EARNINGS-NONPOOL	1.00-	0.00	0.00	41,690.97	0.00	0.00
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	10,420.00	0.00	0.00
	Total REVENUE FROM USE OF MONE	1.00-	0.00	0.00	52,110.97	10,000.00-	521.11-
	Total REVENUES	1.00-	0.00	0.00	52,110.97	10,000.00-	521.11-
EXPENDITURES	EXPENDITURES						
SERVSUPPLIES	SERVICES AND SUPPLIES						
501165-0000	PROF & SPEC SVC-OTHER	4,270.71	0.00	0.00	5,243.36	10,000.00	52.43
	Total SERVICES AND SUPPLIES	4,270.71	0.00	0.00	5,243.36	10,000.00	52.43
	Total EXPENDITURES	4,270.71	0.00	0.00	5,243.36	10,000.00	52.43
	Total NET FUND BALANCE	4,269.71	0.00	0.00	57,354.33	0.00	0.00

Income Statement

GL293	Date 11/08/22	Company 1000 - YOLO COUNTY	USD	Page 5
	Time 10:41	Income Statement		
		For Period 4 Through 4 Ending October 31, 2022	Fiscal Year 2023 Budget	5

6948	6948	YOLO HABITAT POST-PERMIT ENDOW
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Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
LICPERMFRAN	LICENSES, PERMITS, AND FRANCHI						
400321-0000	FEES AND PERMITS	367.56-	0.00	0.00	1,138.70-	39,000.00-	2.92
	Total LICENSES, PERMITS, AND F	367.56-	0.00	0.00	1,138.70-	39,000.00-	2.92
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	0.00	0.00	0.00	0.00	5,000.00-	0.00
400701-0000	INVESTMENT EARNINGS-NONPOOL	0.00	0.00	0.00	6,427.31	0.00	0.00
400705-0000	GASB 31 FMV - DFS ONLY	0.00	0.00	0.00	1,369.00-	0.00	0.00
	Total REVENUE FROM USE OF MONE	0.00	0.00	0.00	5,058.31	5,000.00-	101.17-
INTGOVREVENU	INTERGOVERNMENTAL REVENUES						
STATEREV	STATE REVENUE						
401340-0000	ST-OTHER	367.56	0.00	0.00	0.00	0.00	0.00
	Total STATE REVENUE	367.56	0.00	0.00	0.00	0.00	0.00
	Total REVENUES	0.00	0.00	0.00	3,919.61	44,000.00-	8.91-
EXPENDITURES	EXPENDITURES						
SERVSUPPLIES	SERVICES AND SUPPLIES						
501165-0000	PROF & SPEC SVC-OTHER	0.00	0.00	0.00	149.95	0.00	0.00
	Total SERVICES AND SUPPLIES	0.00	0.00	0.00	149.95	0.00	0.00
	Total EXPENDITURES	0.00	0.00	0.00	149.95	0.00	0.00
	Total NET FUND BALANCE	0.00	0.00	0.00	4,069.56	44,000.00-	9.25-

Income Statement

GL293	Date 11/08/22	Company 1000 - YOLO COUNTY	USD	Page 6
	Time 10:41	Income Statement		
		For Period 4 Through 4 Ending October 31, 2022	Fiscal Year 2023 Budget	5

6949	6949	YOLO HABITAT OTHER REV FUND
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Account Nbr	Description	Period Amount	Period Budget	Pct Of Budget	Year To Date Amount	Year To Date Budget	Pct Of Budget
NETFUND/POST	NET FUND BALANCE						
REVENUES	REVENUES						
LICPERMFRAN	LICENSES, PERMITS, AND FRANCHI						
400321-0000	FEES AND PERMITS	12,068.48-	0.00	0.00	12,068.48-	50,000.00-	24.14
	Total LICENSES, PERMITS, AND F	12,068.48-	0.00	0.00	12,068.48-	50,000.00-	24.14
REVUSEMONEY	REVENUE FROM USE OF MONEY AND						
400700-0000	INVESTMENT EARNINGS-POOL	0.00	0.00	0.00	0.00	1,000.00-	0.00
	Total REVENUE FROM USE OF MONE	0.00	0.00	0.00	0.00	1,000.00-	0.00
INTGOVREVENU	INTERGOVERNMENTAL REVENUES						
STATEREV	STATE REVENUE						
401340-0000	ST-OTHER	12,068.48	0.00	0.00	10,000.00-	0.00	0.00
	Total STATE REVENUE	12,068.48	0.00	0.00	10,000.00-	0.00	0.00
	Total INTERGOVERNMENTAL REVENU	12,068.48	0.00	0.00	10,000.00-	0.00	0.00
	Total REVENUES	0.00	0.00	0.00	22,068.48-	51,000.00-	43.27
	Total NET FUND BALANCE	0.00	0.00	0.00	22,068.48-	51,000.00-	43.27

Yolo Habitat Conservancy

Meeting Date: 11/21/2022

Information

SUBJECT

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

Attachments

Staff Report

Attachment A. Transmittal Memo

Attachment B. Map

Form Review

Form Started By: Alexander Tengolics
Final Approval Date: 11/15/2022

Started On: 11/15/2022 12:08 PM



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

To: Gary Sandy, Chair
Members of the Board

From: Alexander Tengolics
Executive Director

Re: Receive and file transmittal memo recommending the Millsap Site for inclusion in the Yolo HCP/NCCP reserve system; approve the Millsap Site as a candidate Yolo HCP/NCCP conservation easement site

Date: November 21, 2022

REQUESTED ACTIONS:

1. Receive and file transmittal memo recommending the Millsap Site for inclusion in the Yolo HCP/NCCP reserve system (Attachment A)
2. Approve the Millsap Site as a candidate Yolo HCP/NCCP conservation easement site

BACKGROUND:

The approximately 15-acre Millsap Site being considered for an HCP/NCCP conservation easement is held in fee title by Yolo County and located within the Cache Creek Ecological Corridor (Planning Unit 7), a Priority 1 HCP/NCCP acquisition area. Conservancy and Yolo HCP/NCCP Science and Technical Advisory Committee (STAC) representatives conducted a site visit on the Millsap Site, on August 25, 2022, and concluded that the site contains grassland and riparian habitats as well as opportunities for VELB mitigation and habitat restoration at-large. The STAC recommends enrollment of the property in the HCP/NCCP reserve system to extend the corridor of protected lands along Cache Creek as summarized in the transmittal memo (Attachment A).

The Executive Director recommends that the Board approve the Millsap Site as a candidate Yolo HCP/NCCP conservation easement site. Following Board approval staff will seek concurrence from CDFW and USFWS that the site be considered a candidate Yolo HCP/NCCP conservation easement site and, if approved, will work with Yolo County, CDFW, and USFWS staff to prepare the appropriate conservation easement documents and return to the Board for final action.

ATTACHMENTS:

Attachment A. Transmittal memo recommending the Millsap Site for inclusion in the Yolo HCP/NCCP reserve system

Attachment B. Location map of the Millsap Site



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

Millsap (Guesisosi Nature Preserve) **STAC Evaluation Summary**

Application Name: Millsap

STAC site visit date: August 25, 2022

Yolo Habitat Conservancy Board Meeting Date: November 21, 2022

WA Coordinating meeting date: December 1, 2022

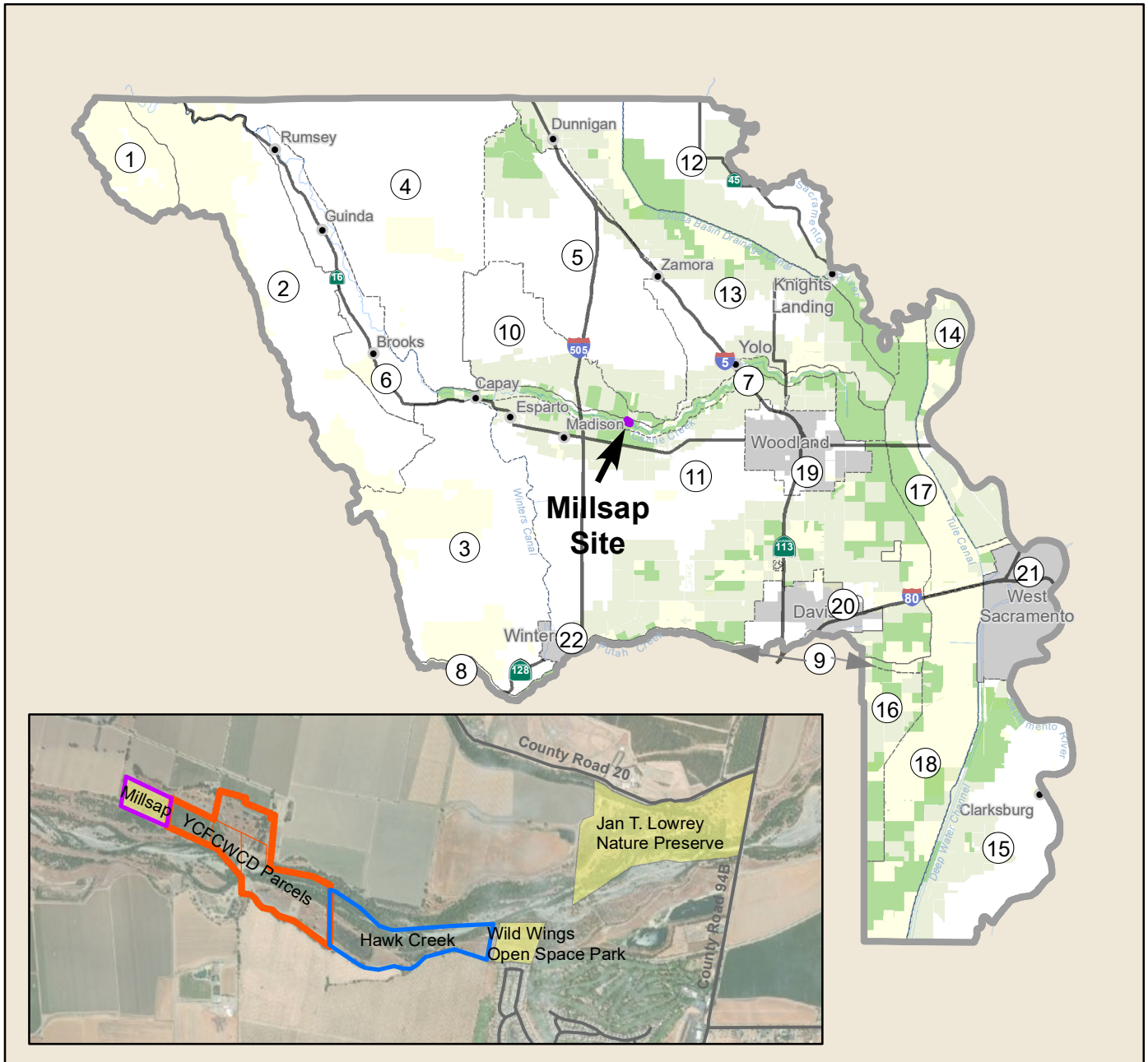
Covered species habitat present on the site for the species selected below:

	Palmate-bracted bird's-beak		Giant garter snake		Western burrowing owl
X	Valley elderberry longhorn beetle	X	Swainson's hawk		Least Bell's vireo
	California tiger salamander	X	White-tailed kite		Bank swallow
X	Western pond turtle		Western yellow-billed cuckoo		Tricolored blackbird

The STAC has made the following recommendation:

The STAC recommends the board approve the Millsap Site as a candidate Yolo HCP/NCCP reserve system site. The approximately 15-acre property being considered for enrollment in the Yolo HCP/NCCP reserve system is located on an upper bench along the north bank of Cache Creek. While the site does not include the main creek channel, it does contain riparian vegetation that is part of the adjoining riparian corridor and is within a priority acquisition area. The site is immediately adjacent to other lands actively being considered for enrollment in the Yolo HCP/NCCP reserve system. Enrollment of the Millsap site in the reserve system would provide an additional protected linkage to the wildlife corridor along Cache Creek.

The site provides suitable habitat for Swainson's hawk, white-tailed kite, western pond turtle, and valley elderberry longhorn beetle (VELB). Swainson's hawks occur commonly along the Cache Creek corridor and throughout the adjacent farmlands. Although not supporting foraging habitat, the site does provide nesting habitat and has the potential to provide additional nesting habitat, presumably as upper terrace valley oak woodland, for both Swainson's hawk and white-tailed kite with restoration. Multiple western pond turtles have been documented along the Cache Creek channel within 1,000 feet of the property. While the site does not provide aquatic habitat, it does support easily accessible high value nesting habitat for western pond turtle. The property also supports at least 10 mature elderberry shrubs which are large enough to provide habitat for VELB. Restoration efforts could expand habitat for VELB by increasing elderberry shrub density.



Millsap Site Location Map

Yolo Habitat Conservancy

Meeting Date: 11/21/2022

Information

SUBJECT

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

Attachments

Staff Report

Attachment A. Transmittal Memo

Attachment B. Map

Form Review

Form Started By: Alexander Tengolics

Final Approval Date: 11/15/2022

Started On: 11/15/2022 12:51 PM



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

To: Gary Sandy, Chair
Members of the Board

From: Alexander Tengolics
Executive Director

Re: Receive and file transmittal memo recommending the YCFCWCD parcels for inclusion in the Yolo HCP/NCCP reserve system; approve the YCFCWCD parcels as a candidate Yolo HCP/NCCP conservation easement site

Date: November 21, 2022

REQUESTED ACTIONS:

1. Receive and file transmittal memo recommending the YCFCWCD parcels for inclusion in the Yolo HCP/NCCP reserve system (Attachment A)
2. Approve the YCFCWCD parcels as a candidate Yolo HCP/NCCP conservation easement site

BACKGROUND:

The approximately 92-acre portion of the YCFCWCD parcels that is being considered for an HCP/NCCP conservation easement is located within the Cache Creek Ecological Corridor (Planning Unit 7), a Priority 1 HCP/NCCP acquisition area. Conservancy and Yolo HCP/NCCP Science and Technical Advisory Committee (STAC) representatives conducted a site visit on the YCFCWCD parcels, on August 25, 2022, and concluded that the site contains high value riparian and wetland habitats as well as opportunities for VELB mitigation and habitat restoration at-large. The STAC recommends enrollment of the property in the HCP/NCCP reserve system as summarized in the transmittal memo (Attachment A).

The Executive Director recommends that the Board approve the YCFCWCD parcels as a candidate Yolo HCP/NCCP conservation easement site. Following Board approval staff will seek concurrence from CDFW and USFWS that the site be considered a candidate Yolo HCP/NCCP conservation easement site and, if approved, will work with the landowner, CDFW, and USFWS staff to prepare the appropriate conservation easement documents and return to the Board for final action.

ATTACHMENTS:

Attachment A. Transmittal memo recommending the YCFCWCD parcels for inclusion in the Yolo HCP/NCCP reserve system

Attachment B. Location map of the YCFCWCD parcels



Yolo Habitat Conservancy

County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis

YCFCWCD Parcels **STAC Evaluation Summary**

Application Name: YCFCWCD Parcels

STAC site visit date: August 25, 2022

Yolo Habitat Conservancy Board Meeting Date: November 21, 2022

WA Coordinating meeting date: December 1, 2022

Covered species habitat present on the site for the species selected below:

	Palmate-bracted bird's-beak		Giant garter snake		Western burrowing owl
X	Valley elderberry longhorn beetle	X	Swainson's hawk	X	Least Bell's vireo
	California tiger salamander	X	White-tailed kite		Bank swallow
X	Western pond turtle	X	Western yellow-billed cuckoo	X	Tricolored blackbird

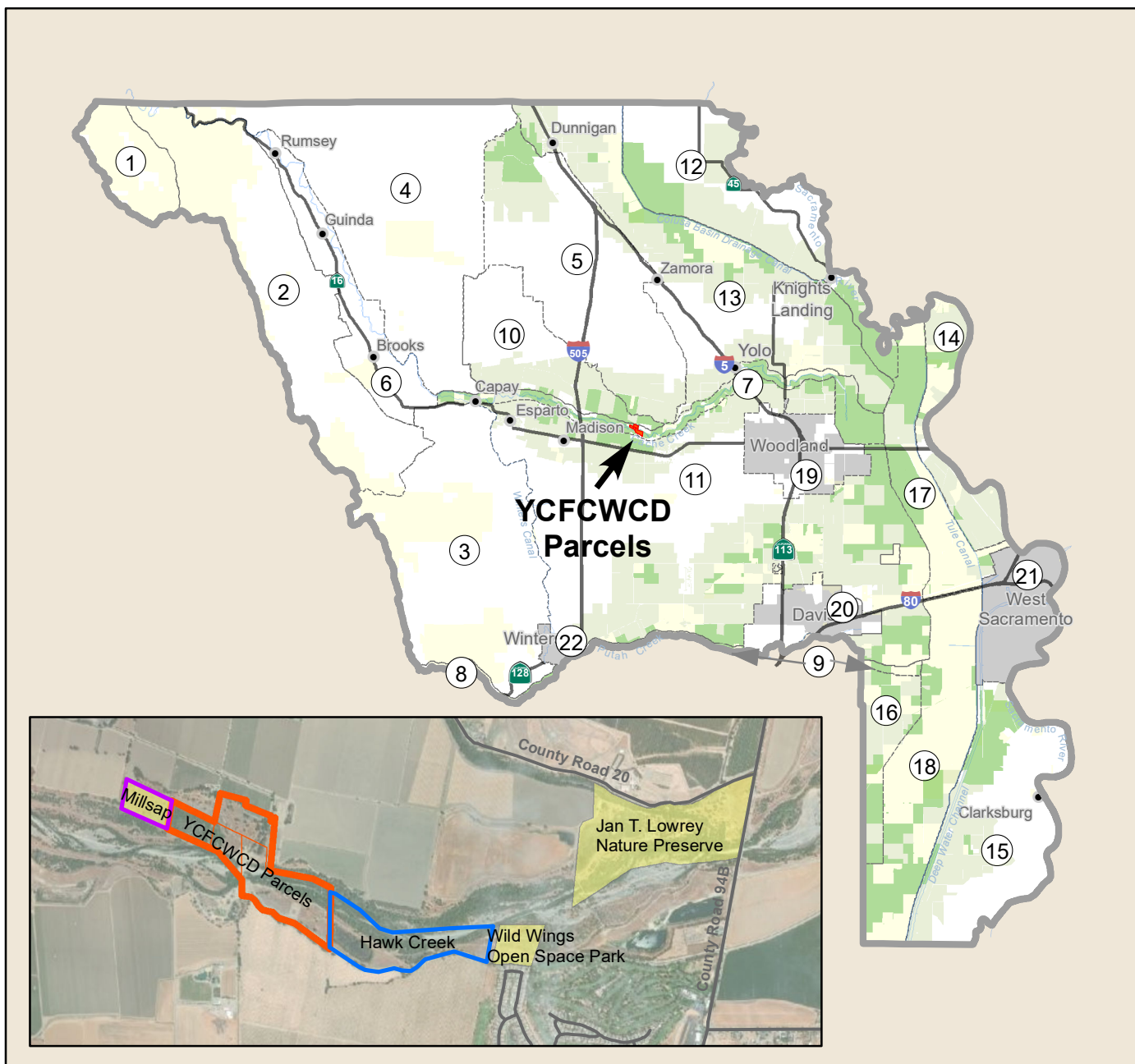
The STAC has made the following recommendation:

The STAC recommends the board approve the YCFCWCD parcels as a candidate Yolo HCP/NCCP reserve system site. The approximately 92 acres being considered for enrollment in the Yolo HCP/NCCP reserve system are within the Cache Creek corridor and include approximately 4,000 linear feet of the Cache Creek corridor including a mosaic of mature riparian forest, emergent wetlands, and upland grasslands on both sides of the active channel as well as gravel bars and open water within and adjacent to the active channel. The land cover types on this site provide habitat for seven Yolo HCP/NCCP covered species. The Cache Creek corridor is a high priority acquisition area and this property would contribute to the goal of protecting and managing this important resource within the Conservancy's reserve system.

The site provides suitable habitat for Swainson's hawk, white-tailed kite, western pond turtle, valley elderberry longhorn beetle (VELB), tricolored blackbird, least Bell's vireo, and western yellow-billed cuckoo. The primary value of the site for Swainson's hawk and white-tailed kite is the protection of riparian and oak woodland nesting habitat and secondarily patches of open grassland foraging habitat. The property supports high value aquatic and upland habitat for western pond turtle, which have been recently documented on the site. The protection of the site represents a significant contribution to conservation of this species along Cache Creek and the county at-large. The property supports many mature elderberry shrubs, which are habitat for VELB, in both riparian and upland portions of the site. The open grasslands provide important foraging habitat for tricolored blackbird. While no tricolored blackbird nest sites are found on the site, a nesting colony has been documented on the adjacent parcel to the east. The property supports mature cottonwood-willow riparian, essential habitat for least Bell's

vireo and western yellow-billed cuckoo along Cache Creek, the protection of which may represent the best opportunity for future occupancy by these species in the county.





YCFCWCD Parcels Location Map

Yolo Habitat Conservancy
Meeting Date: 11/21/2022

Information

SUBJECT

Approve 2023 Board meeting calendar.

Attachments

Staff Report
Attachment A. 2023 Board Calendar

Form Review

Form Started By: Alexander Tengolics
Final Approval Date: 11/15/2022

Started On: 11/07/2022 10:00 AM



Yolo Habitat Conservancy

*County of Yolo • City of Davis • City of Winters • City of West Sacramento
City of Woodland • University of California, Davis*

To: Gary Sandy, Chair
Members of the Board

From: Alexander Tengolics
Executive Director

Re: Approve 2023 Board meeting calendar

Date: November 21, 2022

REQUESTED ACTION:

1. Approve 2023 Board Meeting Calendar

BACKGROUND:

For calendar year 2023, staff is recommending the attached calendar. The calendar retains the historical third Monday of every other month Board meeting as well as two “flexible” board meeting dates in March and July. These meetings would be canceled in the event there are no items requiring immediate Board attention.

ATTACHMENTS:

Attachment A. 2023 Board Calendar

Yolo Habitat Conservancy
SCHEDULE OF MEETINGS – 2023

MONTH	YHC BOARD
<i>January</i>	January 23* <i>[Jan 16 Martin Luther King Day]</i>
<i>February</i>	<i>No meeting</i>
<i>March</i>	March 20**
<i>April</i>	<i>No meeting</i>
<i>May</i>	May 15
<i>June</i>	<i>No meeting</i>
<i>July</i>	July 17**
<i>August</i>	<i>No meeting</i>
<i>September</i>	September 18
<i>October</i>	<i>No meeting</i>
<i>November</i>	November 20
<i>December</i>	<i>No meeting</i>

YHC Board meets from 5:30 – 7:00 pm.

***Please note that these meetings deviate from the normal Board meeting days.**

****Flexible meeting date that may be cancelled if there are no urgent items**

Yolo Habitat Conservancy
Meeting Date: 11/21/2022

Information

SUBJECT

Executive Director's Report.

Attachments

No file(s) attached.

Form Review

Form Started By: Alexander Tengolics
Final Approval Date: 11/15/2022

Started On: 11/07/2022 09:41 AM