

NOTICE OF PUBLIC MEETING

YOLO HABITAT CONSERVANCY

ADVISORY COMMITTEE

TIME: 4:00 – 6:00 p.m. on Monday, June 12, 2017

PLACE: Yolo County Administration Building
625 Court St., Woodland, CA 95695
Atrium Training Room (in the basement)

INFORMATION: Contact Susan Garbini at 530-723-5909 or susan@yolohabitatconservancy.org

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 Susan Garbini 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 contact Susan Garbini at least 24 hours prior to the meeting.

AGENDA

1. Call meeting to order and introductions
2. Approve agenda order
3. Approve May 8, 2017, draft meeting summary; review status of Action Items.
 - **ACTION:** Send “Agriculture” and the “Overview of HCP/NCCP and RCIS/LCP” to Michael Perrone - *Done*
 - **ACTION:** The Conservancy and ICF will look review the current neighboring landowner program and provide information at the next meeting.
 - **ACTION:** YHC will research costs associated with baseline surveys and whether the Conservancy or the landowner will bear those costs.
 - **ACTION:** YHC will create a 2-pager regarding the landowner agreement with examples
 - **ACTION:** ICF will distribute RCIS/LCP goals and objectives distributed to the Core Team for the Advisory Committee to review.

- **ACTION:** YHC will work with ICF on the species list and incorporate clearer language that distinguishes the planning species from the rare species.
- **ACTION:** YHC will work with ICF to strengthen the language regarding the definition of species on the list, so the plan-related species unintentionally used in CEQA documents and the plan remains voluntary and non-regulatory.
- **ACTION:** ICF will send out any comments on Chapter 1 of the RCIS/LCP that conflict to the rest of the Advisory Committee
- **ACTION:** YHC is asking Yolo HCP/NCCP partners to provide a letter of Support in Concept for the Yolo HCP/NCCP. ***In Progress***

4. **Update on Local Conservation Plan/Regional Conservation Investment Strategy**– Chris Alford

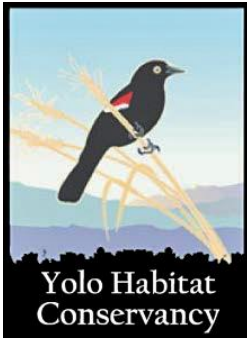
5. **HCP/NCCP Update; report release; Public Meetings, Outreach Activities** – Petrea Marchand

- *Dates for Conservancy public meetings:*
 - *June 19 (Winters)*
 - *June 27 (Woodland)*
 - *June 29 (Davis)*
- *Dates for presentations at member agency meetings:*
 - *Woodland: **June 6** – City Council Meeting*
 - *Yolo County: **June 8**- County Planning Commission , **June 27**- Yolo County Board of Supervisors*
 - *West Sacramento: **June 12** - Env & Util Commission, **June 15** - Planning Commission, **June 28** - City Council*
 - *Davis: **June 29** – staff held public meeting*
 - *Winters: **Aug 1** – City Council Meeting*
- *Participation by Advisory Committee*

6. **Announcements and updates: Advisory Committee members**

7. **Adjournment to next meeting date: Monday, July 10, 4-:5:45 pm,**

Location: Yolo County Farm Bureau, Board Room; 69 W. Kentucky Ave. (between West St. and Cottonwood St.), Woodland CA 95695



Yolo Habitat Conservancy

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

YOLO HABITAT CONSERVANCY

ADVISORY COMMITTEE

Meeting Summary

June 12, 2017

ACTION ITEMS

- Staff will summarize discussions for meeting items, the group will review important points and action items at the end of the meeting to make sure key points are captured and are clear.

1. Call meeting to order and introductions

Meeting was called to order by Chair, John Hopkins, at 4:10 pm. All present introduced themselves.

Committee Members

John Hopkins
Steve Thompson
Jeanette Wrysinski
Glen Holstein
Steve Greco
Bonnie Chiu
Chad Roberts

Guests

Michael Perrone

YHC Staff

Petrea Marchand
Chris Alford
Susan Garbini

2. Approve agenda order

Yes

3. Approve May 8, 2017, draft meeting summary; review status of Action Items.

The May 8 meeting summary was approved with no changes. The group had a discussion of how to present meeting summary and decided that the summary notes should to summarize the general discussion. At the end of meetings, important points from the meeting will be mentioned to help make sure that they are captured.

ACTION: Staff will switch to summarizing discussions for meeting items, the group will review important points and action items at the end of the meeting to make sure key points are captured and are clear.

Action Items from May 8, 2017 meeting:

- **ACTION:** Send “Agriculture” and the “Overview of HCP/NCCP and RCIS/LCP” to Michael Perrone - **Done**
- **ACTION:** The Conservancy and ICF will look review the current neighboring landowner program and provide information at the next meeting.

Clarify the potential effects on adjacent landowner (See plan to prepare a 2-pager below).

- **ACTION:** YHC will research costs associated with baseline surveys and whether the Conservancy or the landowner will bear those costs.

It was mentioned that the Sacramento River Forum conducts “safe harbor” baseline surveys so they may be a good source of information for costs associated with baseline surveys.

- **ACTION:** YHC will create a 2-pager regarding the neighboring landowner agreement with examples

Staff will prepare for next meeting.

- **ACTION:** ICF will distribute RCIS/LCP goals and objectives distributed to the Core Team for the Advisory Committee to review.

Not done yet. Will be provided.

- **ACTION:** YHC will work with ICF on the species list and incorporate clearer language that distinguishes the planning species from the rare species.

RCIS/LCP has three categories (Focal, Group 2 and 3). AC members want to know status of various groups within RCIS compared with Covered Species in HCP/NCCP.

- **ACTION:** YHC will work with ICF to strengthen the language regarding the definition of species on the list, so the plan-related species unintentionally used in CEQA documents and the plan remains voluntary and non-regulatory.

There was discussion about concerns that mention of species in a voluntary planning document, like the RCIS/LCP, could later be used in the future for regulatory purposes such



as CEQA findings. It was noted that several of the species included in the RCIS/LCP are already state and/or federally listed species. We can't control that, nor can we control whether cities or other entities use the RCIS/LCP as a basis for CEQA findings.

- **ACTION:** ICF will send out any comments on Chapter 1 of the RCIS/LCP that conflict to the rest of the Advisory Committee.

The group discussed the process for review of the RCIS/LCP, which includes: the RCIS goes through an internal review and then go through a sub-committee of the Advisory Committee – if there are any comments from that meeting that would be forwarded to the Advisory Committee for discussion and resolution. If a change is made in the document, then it will return to the AC.

- **ACTION:** YHC is asking Yolo HCP/NCCP partners to provide a letter of Support in Concept for the Yolo HCP/NCCP. **In Progress**

4. **Update on Local Conservation Plan/Regional Conservation Investment Strategy**– Chris Alford

Goals and objectives will be developed at the next meeting of the Steering Committee. The schedule is moving slower than originally planned. Plan is to get documents e-mailed to the Advisory Committee.

Discussion

The goals and objectives for the species are being put together from a variety of sources. Some will be familiar to the group, while others such as the ones for fish species will be new to the Advisory Committee and will be important to review. This information will come from other sources such as the Central Valley Flood Protection Plan. We will have the opportunity to make comments.

5. **HCP/NCCP Update; report release; Public Meetings, Outreach Activities** – Petrea Marchand

- Dates for Conservancy public meetings:
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Petrea noted that participation by Advisory Committee members in upcoming public meetings and helping to get the word out about the HCP/NCCP is desirable.

6. Announcements and updates: Advisory Committee members

Chad mentioned that how we frame upcoming concerns about larger state and regional issues is something that will be coming up soon. One issue that needs to be addressed is how mitigation out of county will be addressed. Petrea mentioned that the Conservancy will defer to its member agencies on this.

7. Adjournment to next meeting date: Monday, July 10, 4-:5:45 pm

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(between West St. and Cottonwood St.), Woodland CA 95695

[Note: This meeting was cancelled.]

