



NOTICE OF PUBLIC MEETING

YOLO HABITAT CONSERVANCY

ADVISORY COMMITTEE

TIME: 4:00 – 6:00 p.m. on Monday, May 8, 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 March 13, 2017, draft meeting summary; review status of Action Items:**
 - *Develop Q&A/FAQs targeted to specific stakeholder/citizen concerns.*
In progress
 - *Regarding “neighboring lands/safe harbors,” do the agencies have the opportunity to step in and say what is a “take”? What will be the costs to the landowner?*
In progress
 - *Future composition and role of the AC post-implementation: provide examples of other HCPs/NCCPs, notes from this meeting, goals and mission.*
Deferred
4. **Update on Local Conservation Plan/Regional Conservation Investment Strategy– Ellen Berryman**
 - *Report on RCIS/LCP Steering Committee meeting – Chad Roberts*

- *Draft Ch 1 review and RCIS/LCP Subcommittee meeting*
 - *Discuss potential additional reptiles (and other species) for RCIS/LCP*
 - *Discuss tule elk section of RCIS/LCP*
 - *RCIS/LCP and other planning docs*
- *Date for June RCIS/LCP Subcommittee meeting in third week in June*

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

- *Tentative dates for Conservancy meetings:*
 - *June 5 (Winters)*
 - *June 19 (Woodland)*
- *Tentative 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, June 12, 4-6 pm,
Atrium Training Room, Yolo County Administration Building**

YOLO HABITAT CONSERVANCY

ADVISORY COMMITTEE

Meeting Summary

May 8, 2017

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**

1. Call meeting to order and introductions

- Petrea called meeting to order. All present introduced themselves

Attendees:

Advisory Committee Members, Liaisons, and Alternates

Michelle Acevedo, Ridge Capital, Inc.

Steve Greco, UC Davis

Glen Holstein, CNPS

Kent Lang, Yolo County farmer

Chad Roberts, Davis resident

Charles Tyson, Yolo County resident and landowner

John Brennan, Brennan, Jewett, & Associates

Jeanette Wrynski, Yolo County Resource Conservation District

Member Agency Staff and Liaisons

None attending

GUESTS

Michael Perrone, Community member

Ellen Berryman, Consultant, ICF

Tara Moran, Consero Solutions

Kent Thompson, Putah Creek Council

Conservancy Staff

Petrea Marchand, Executive Director

2. Approve agenda order

- Petrea asked if there were any changes to March 13th meeting minutes
- Chad requested that the Conservancy consider not identifying the individual speakers for the meeting minutes and instead provide a general summary of the discussion

3. Approve March 13, 2017, draft meeting summary; review status of Action Items:

- *Develop Q&A/FAQs targeted to specific stakeholder/citizen concerns.*
 - YHC confirmed the “Agriculture” handout and the “Overview of HCP/NCCP and RCIS/LCP” handout are complete, although they may be updated in the future. The remaining two handouts targeted to the conservation community and the development community are currently in progress. YHC will distribute them to the group once they are completed.
 - YHC staff are open to comments on the two handouts (“Agriculture” and review of HCP/NCP and RCIS/LCP”). Revised handouts will be presented to the group.

ACTION: Send “Agriculture” and the “Overview of HCP/NCCP and RCIS/LCP” to Michael Perrone - **Done**

- *Regarding “neighboring lands/safe harbors,” do the agencies have the opportunity to step in and say what is a “take”? What will be the costs to the landowner?*
 - Charles Tyson asked questions regarding the possibility an easement affecting the neighboring property. Petrea responded that the neighboring landowner program was included in the plan to address these issues. Charles asked a number of questions regarding the program that Petrea said she would need to research to answer.

ACTION: The Conservancy and ICF will look review the current neighboring landowner program and provide information at the next meeting.

- Steve Greco said that a neighboring landowner may want to get a baseline established but was not sure how much baseline surveys cost or who will bear the cost – the Conservancy or the landowner.

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

- *Future composition and role of the AC post-implementation: provide examples of other HCPs/NCCPs, notes from this meeting, goals and mission.*
 - YHC staff reported to the group that the Board reappointed all those on the Advisory Committee and the new term will go until April 2018.
 - The minutes were adopted and approved first motion by Chad Roberts and seconded by Jeanette Wrynski.

4. **Update on Local Conservation Plan/Regional Conservation Investment Strategy**– Ellen Berryman

- *Report on RCIS/LCP Steering Committee meeting – Ellen Berryman*
 - *Steering Committee meeting was held on April 5th. The Steering Committee presented RCIS/LCP edits for ICF to address; the edits provided were primarily related to document organization. ICF still needs to organize all of these comments.*
- *Report on RCIS/LCP Core Team meeting – Chad Roberts*
 - *During both the April 19th and May 3rd meetings, the Core Team discussed the definition of “measurable”, and how the*

RCIS/LCP document will convey its goals and objectives as measurable

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

- *Draft Ch 1 review and RCIS/LCP Subcommittee meeting- Chad Roberts*
 - The Subcommittee discussed the potential of adding additional species to the list for the RCIS/LCP; these additional species include Gopher Snake and the Modesto song sparrow. Michelle Azevedo expressed concern about adding more species and requested clarification on the criteria for adding additional species to the list. Her concern centered on the excessive addition of species to the list and the potentially adverse impact of these revisions. Glen proposed that when adding species to the list there should be a clear definition of the RCIS/LCP category under which the species falls (rare species, plan species, etc.)

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*

- *Date for June RCIS/LCP Subcommittee meeting in third week in June*
 - June 22nd in the afternoon (4pm-6pm) at the YHC office (611 North street) [cancelled]

5. HCP/NCCP Update; plans for Public Meetings, Outreach Activities – Petrea Marchand

All documents are in Washington, D.C., and we are waiting for additional information; if the Plan is not out by May 20th, YHC staff will need to adjust the meeting for the 90-day comment period.

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

- **Tentative dates for Conservancy meetings:**
 - *June 5th (Winters) [cancelled]*
 - *June 19th (Woodland)*

- **Tentative dates for presentations at member agency meetings:**
 - *Woodland: June 6th – City Council Meeting*
 - *Yolo County: June 8th - County Planning Commission,
June 27th - Yolo County Board of Supervisors*
 - *West Sacramento: June 12th - Env & Util Commission,
June 15th - Planning Commission,
June 28th - City Council*
 - *Davis: June 29th – staff held public meeting*
 - *Winters: Aug 1st – City Council Meeting*

- **Participation by Advisory Committee**

YHC staff asked those in the Advisory Committee to attend the public comment meetings and help spread the word.

6. Announcements and updates: Advisory Committee members

- No additional announcements
- Meeting was adjourned

7. Adjournment to next meeting date: Monday, June 12th, 4-6 pm,
Atrium Training Room, Yolo County Administration Building