



SANTA CLARA VALLEY
HABITAT AGENCY

Governing Board Members

Vice Chair Cat Tucker, City of Gilroy
Daniel Harney, City of Gilroy
Steve Tate, City of Morgan Hill
Rich Constantine, City of Morgan Hill

Sylvia Arenas, City of San Jose
Donald Rocha, City of San Jose
Chair Mike Wasserman, County of Santa
Joe Simitian, County of Santa Clara

Implementation Board Members

Cat Tucker, City of Gilroy
Daniel Harney, City of Gilroy
Rich Constantine, City of Morgan Hill
Leslie Little, City of Morgan Hill
Ann Calnan, VTA

Sylvia Arenas, City of San Jose
Meenaxi Panakkal, City of San Jose
Mike Wasserman, County of Santa Clara
Vice Chair Robb Courtney, County of Santa Clara
Chair Linda J. LeZotte, Santa Clara Valley Water District
Barbara F. Keegan, Santa Clara Valley Water District

SANTA CLARA VALLEY HABITAT AGENCY

THURSDAY, MARCH 15, 2018

JOINT REGULAR GOVERNING AND IMPLEMENTATION BOARD MEETING

AND ANNUAL BUDGET WORKSHOP

3:00 PM

MORGAN HILL CITY COUNCIL CHAMBER

17555 Peak Avenue, Morgan Hill

The regular meetings of both the Governing Board and the Implementation Board of the Santa Clara Valley Habitat Agency are hereby called for the above-described time and place. The agenda for the meetings is as follows:

TELECONFERENCE

Governing Board Member Joe Simitian will be participating in the Governing Board meeting via teleconference as follows:

Palo Alto Courthouse
270 Grant Avenue, Room 149
Palo Alto, CA 94306

The public may attend the Governing Board meeting and will have the opportunity for public comment from the Palo Alto teleconference location.

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIRS

Governing Board
Mike Wasserman

Implementation Board
Linda J. LeZotte

REPORT FROM THE PUBLIC ADVISORY COMMISSION

Walt Glines, Chair

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Members of the public may address the Governing Board and the Implementation Board concerning any item not on this agenda and within the respective subject matter jurisdiction of each of the Boards. The length of public comments may be limited by the Chair of each Board. With limited exceptions, the Boards are prohibited from discussing or taking action on any item not appearing on the posted agenda.

JOINT GOVERNING AND IMPLEMENTATION BOARD ACTION

REGULAR BUSINESS:

1. **APPROVE THE MINUTES OF THE JANUARY 18, 2018 REGULAR JOINT MEETING OF THE GOVERNING AND IMPLEMENTATION BOARD** 7-16
Recommended Action: Approve minutes.
2. **REVIEW OF THE PROPOSED FY2018-2019 BUDGET** 17-46
Recommended Action: Review and Participate in Draft Budget Workshop Presentation.
3. **REPORT FROM THE EXECUTIVE OFFICER**
Recommended Action: Receive report.

GOVERNING BOARD ACTION

CONSENT AGENDA:

4. **FISCAL YEAR 2016-17 AUDIT REPORT**..... 47-78
Recommended Action: Review and accept the Santa Clara Valley Habitat Agency Audit Report for the year ended June 30, 2017.
5. **AB 1600 DEVELOPMENT IMPACT FEE REPORT- FISCAL YEAR 2016-17** 79-82
Recommended Action: Review and Accept the AB 1600 Development Impact Fee Report for FY 2016-17.

6. **2018-19 DEVELOPMENT FEE ADJUSTMENTS**83-92
Recommended Action: Review automatic inflation adjusted mitigation fees increase upon new public and private development within the geographic boundaries of the Santa Clara Valley Habitat Plan Area for Fiscal Year 2018-19 and the non-mitigation charges for participating special entities.

FUTURE GOVERNING BOARD INITIATED AGENDA ITEMS:

Note: In accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

GOVERNING BOARD ADJOURNMENT

IMPLEMENTATION BOARD ACTION

CLOSED SESSION:

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

EXECUTIVE OFFICER COMPENSATION

Authority:	Government Code 54957(b)
Employee Performance Evaluation:	Executive Officer

RECONVENE

CLOSED SESSION ANNOUNCEMENT

FUTURE IMPLEMENTATION BOARD INITIATED AGENDA ITEMS:

Note: In accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

IMPLEMENTATION BOARD ADJOURNMENT

UPCOMING MEETINGS

All regular meetings of the Santa Clara Valley Habitat Agency's Governing Board and Implementation Board are held at the City of Morgan Hill Council Chamber at 3:00 p.m. unless otherwise noted

Governing Board:

- June 21, 2018 Governing Board Meeting
- September 20, 2018 Joint Governing and Implementation Board Meeting

Implementation Board:

- May 17, 2018 Implementation Board Meeting
- July 19, 2018 Implementation Board Meeting
- September 20, 2018 Joint Governing and Implementation Board Meeting
- November 15, 2018 Implementation Board Meeting

NOTICE

Any documents produced by the Santa Clara Valley Habitat Agency and distributed to the majority of the Governing Board and/or Implementation Board less than 72 hours prior to an open meeting, will be made available for public inspection at the Santa Clara Valley Habitat Agency's public counter located at 17575 Peak Avenue, Morgan Hill, CA, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Governing Board and/or Implementation Board concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Governing Board and/or Implementation Board on any issue that is on this agenda, please complete a speaker request card and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Governing Board and/or Implementation Board, but it is very helpful. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the Governing Board and/or Implementation Board on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Public comments may be limited as to time by the Board Chairperson.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Governing Board and/or Implementation Board.

Persons interested in proposing an item for the Governing Board and/or Implementation Board agenda should contact a member of the Governing Board and/or Implementation Board who may place an item on the agenda for a future Governing Board and/or Implementation Board meeting. Should your comments require Board action, your request may be placed on the next appropriate agenda. Board discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950

The time within which judicial review must be sought of the action by the Governing Board and/or Implementation Board, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Board Clerk's Office at (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.