



SANTA CLARA VALLEY
HABITAT AGENCY

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 LeZotte, Santa Clara Valley Water District
Barbara F. Keegan, Santa Clara Valley Water District

SANTA CLARA VALLEY HABITAT AGENCY

REGULAR IMPLEMENTATION BOARD MEETING

THURSDAY, MAY 17, 2018

3:00 PM

MORGAN HILL CITY COUNCIL CHAMBER

17555 Peak Avenue, Morgan Hill

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

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIRS

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

IMPLEMENTATION BOARD ACTION

CONSENT AGENDA:

1. **EXECUTIVE OFFICER EMPLOYMENT AGREEMENT** 5-10
Recommended Action: Approve the First Amendment to the Executive Officer’s 2015 Employment Agreement.
2. **SECOND AMENDMENT WITH ATKINSON-FARASYN, LLP** 11-14
Recommended Action: Approve the three-year Second Amendment with Atkinson-Farasyn, LLP for the services of Valerie Armento as the Habitat Agency’s General Counsel to extend the term of the agreement through June 30, 2021.
3. **MOU BETWEEN THE SANTA CLARA VALLEY OPEN SPACE AUTHORITY AND THE SANTA CLARA VALLEY HABITAT AGENCY**..... 15-24
Recommended Action: Adopt resolution authorizing the Executive Officer to execute the MOU between the Santa Clara Valley Open Space Authority and the Santa Clara Valley Habitat Agency.

REGULAR BUSINESS:

4. **FISCAL YEAR 2016-17 ANNUAL REPORT** 25-220
Recommended Action: Review and **Accept** Santa Clara Valley Habitat Plan FY16-17 Annual Report.
5. **FISCAL YEAR 2018-19 DRAFT ANNUAL OPERATING BUDGET** 221-256
Recommended Action: Review and **Recommend** adoption of the DRAFT Annual Operating Budget for Fiscal Year 19 (2018-19).
6. **FRIENDS OF THE SANTA CLARA VALLEY HABITAT AGENCY UPDATE** 257-258
Recommended Action: Informational item only. No action required.
7. **REPORT FROM THE EXECUTIVE OFFICER**
Recommended Action: Receive report.

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

- June 21, 2018 Governing 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 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 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 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 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 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 Implementation Board.

Persons interested in proposing an item for the Implementation Board agenda should contact a member of the Implementation Board who may place an item on the agenda for a future 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 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.

PAGE INTENTIONALLY LEFT BLANK