



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 Clara
Joe Simitian, County of Santa Clara

SANTA CLARA VALLEY HABITAT AGENCY

ANNUAL MEETING

THURSDAY, JUNE 21, 2018

GOVERNING BOARD MEETING

3:00 PM

MORGAN HILL CITY COUNCIL CHAMBER

17555 Peak Avenue, Morgan Hill

The regular meetings of the Governing 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:

TELECONFERENCES

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

Governing Board Member Silvia Arenas will be participating in the Governing Board meeting via teleconference as follows:

San Jose City Hall
200 E. Santa Clara Street, Wing room 350
San Jose CA, 65113

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

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIR

Governing Board
Mike Wasserman

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.

GOVERNING BOARD ACTION

CONSENT AGENDA:

1. **PROFESSIONAL SERVICES AGREEMENT WITH ROBERT D. SPENCER-URBAN ECONOMICS FOR FUNDING PLAN IMPLEMENTATION**.....**5-22**
Recommended Action: Authorize the Executive Officer to execute a 24-month \$79, 020 Professional Services Agreement with Robert D. Spencer - Urban Economics for Funding Plan Implementation and 5-year Periodic Fee Assessment.

2. **DUDEK PHASE 2 IMPLEMENTATION SERVICES AGREEMENT****23-44**
Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$135,898 Service Agreement with Dudek for the Habitat Plan Monitoring Database Development.

3. **THIRD AMENDMENT TO AGREEMENT WITH THE COUNTY OF SANTA CLARA FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES**.....**45-58**
Recommended Action: Adopt resolution authorizing the Executive Officer to execute the Third Amendment to the 2013-approved Agreement with the County of Santa Clara for Geographic Information System Services for \$98,195.16, increasing the not to exceed amount to \$523,310.16, through June 30, 2020.

4. **AMENDMENT TO CONFLICT OF INTEREST CODE**.....**59-68**
Recommended Action: Adopt resolution amending the Habitat Agency’s Conflict of Interest Code.

REGULAR BUSINESS:

5. **ADOPTION OF FISCAL YEAR 2018-19 ANNUAL OPERATING BUDGET**..... **69-100**
Recommended Action: Adopt the final Annual Operating Budget for Fiscal Year 19 (2018-2019).

6. **SILICON VALLEY COMMUNITY FOUNDATION / FRIENDS OF THE SANTA CLARA VALLEY HABITAT AGENCY UPDATE**..... **101-102**
Recommended Action: Information only. No action required.

7. **FISCAL YEAR 2016-2017 FINANCIAL AUDIT REPORT** **103-134**
Recommended Action: Review and **Accept** the Santa Clara Valley Habitat Agency Fiscal Year 2016-17 Financial Audit and Audit Report Presentation for the year ended June 30, 2017.
8. **FISCAL YEAR 2016-17 ANNUAL REPORT** **135-329**
Recommended Action: Receive the Santa Clara Valley Habitat Agency Fiscal Year 2016-17 Annual Report.
9. **REPORT FROM THE EXECUTIVE OFFICER**
Recommended Action: Receive report.

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

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:

- September 20, 2018 Joint Governing and Implementation Board Meeting

Implementation Board:

- 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.