

# SANTA CLARA VALLEY HABITAT AGENCY

## PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY FEBRUARY 2, 2017

6:00 PM

### CALL TO ORDER

Chair Glines called the Public Advisory Committee meeting to order at 6:04 p.m.

### ROLL CALL

PRESENT: Walt Glines, Kyle Wolfe, Julie Hutcheson, Jess Brown, Craig Edgerton, Richard Oliver, Joseph Lovelace, Danielle Davenport, Jan Hintermeister (arrived at 6:13)

ABSENT: None

### REPORT OF THE CHAIR

Chair Glines asked Committee Member Davenport to introduce herself and tell us what attracted her to the committee.

Chair Glines announced that he attended the most recent Governing and Implementation Board meeting and spoke to them about concerns with High Speed Rail, the environmental impact reports, and the wildlife corridors. He stated that the High Speed Rail will be going over Pacheco pass and will be the longest tunnel in North America for rail or road.

### PUBLIC ADVISORY COMMITTEE MEMBER ANNOUNCEMENTS

Committee Member Hutcheson stated that she would like to hear about the regional conservation strategy.

### PUBLIC ADVISORY COMMITTEE ACTION

#### REGULAR BUSINESS:

1. APPROVE THE MINUTES OF THE AUGUST 4, 2016 REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE

Recommended Action: Approve minutes.

***Action:** On a motion by Committee Member Lovelace and seconded by Committee member Oliver Approving the August 4, 2016 regular meeting minutes. The motion passed by the following vote: Ayes: 7 (Wolfe, Hutcheson, Glines, Brown, Oliver, Lovelace, Edgerton); Noes: 0; Absent: 2 (Hintermeister, [Davenport abstained]).*

**2. PRESENTATION BY THE NATURE CONSERVANCY ON THE PAJARO COMPASS – A NETWORK FOR VOLUNTARY CONSERVATION**

**Recommended Action:** *Informational item only.*

Executive Officer Sullivan introduced Abigail Ramsden from the Nature Conservancy who gave a presentation.

Chair Glines opened the public comment at 6:40 p.m.  
Hearing no requests to speak, the public comment was closed.

*No Action Taken.*

**3. FINAL REPORT, FISCAL YEAR 16 REVENUE AND BUDGET EXPENDITURES**

**Recommended Action:** *Accept Presentation.*

Staff report presented by Management/Budget Analyst Jill Mross.

*No Action Taken.*

**4. AB 1600 DEVELOPMENT IMPACT FEE REPORT – FISCAL YEAR 2015-16**

**Recommended Action:** *Information item only.*

Staff report presented by Management/Budget Analyst Jill Mross presented the report.

Chair Glines opened public comment at 7:12 p.m.  
Hearing no requests to speak, the public comment was closed.

*No Action Taken*

**5. 2016 BURROWING OWL BREEDING SEASON SURVEYS**

**Recommended Action:** *Informational item only.*

Executive Officer Sullivan introduced Troy Rahmig from ICF who gave a presentation

Chair Glines opened the public comment at 7:12 p.m.  
Abigail Ramsden introduced herself to Troy and asked him to come by the Nature Conservancy.  
Hearing no further requests to speak, the public comment was closed.

*No Action Taken*

**6. SELECTION OF 2017 PUBLIC ADVISORY COMMITTEE CHAIR AND VICE CHAIR FOR 2017**

**Recommended Action:** *Select a Chair and Vice Chair for 2017.*

**Action:** *On a motion by Committee Member Oliver and seconded by Committee Member Brown selecting Committee Member Walt Glines as Chair of the PAC and Committee Member Julie Hutcheson as Vice Chair. The motion passed by the following vote: Ayes: 9 (Wolfe, Hutcheson, Glines, Hintermeister, Brown, Oliver, Lovelace, Edgerton, Davenport); Noes: 0; Absent: 0.*

**7. EXECUTIVE OFFICERS REPORT**

**Recommended Action:** *Information item only.*

*Executive Officer Sullivan gave a report.*

**BUDGET UPDATE:**

**Revenue**

**Fee Revenue:**

<b>FY17 Budget projected</b>	<b>\$11,080,000</b>
<b>Currently received as of 12/31/2016</b>	<b>\$2,192,711</b>
<b>Currently anticipated</b>	<b>\$5,000,000</b>

**Grant Revenue:**

**FY17 Grants/Other Contributory Funds projected - \$8,000,000**

**Grants / Other Contributory funds currently anticipated:**

<b>Wildlife Conservation Board</b>	<b>\$3,000,000</b>
<b>Federal Section 6</b>	<b>\$2,000,000</b>
<b>Moore Foundation</b>	<b>3,000,000</b>
<b>CDFW LAG (Nitrogen)</b>	<b>\$80,000</b>
<b>PG&amp;E</b>	<b>\$5,000,000</b>
<b>Total anticipated</b>	<b><u>\$13,080,000</u></b>

**Expenses:**

<b>Administration/Support/Grant Services</b>	<b>\$504,910</b>
<b>Technical &amp; Permitting</b>	<b>\$134,240</b>
<b>Conservation Strategy Implementation</b>	<b>\$674,210</b>
<b>Total expended through Dec 31, 2016</b>	<b><u>\$1,313,360</u></b>

**Expenses:**

<b>FY17 projected</b>	<b>\$3,667,337</b>
<b>Currently anticipated expenses</b>	<b>\$3,100,000</b>



**REGIONAL GENERAL PERMIT (RGP) AND 401 CERTIFICATION UPDATE**

- Currently processing 3 RGP applications
- Final draft in-lieu fee program prospectus will be submitted to US Army Corp of Engineers shortly
- Working on aquatic resources plan and inserting additional conditions into the RGP to facilitate state Regional Water Quality Control Board 401 Certification of the RGP and Habitat Plan

**LAND ACQUISITION/RESERVE SYSTEM UPDATE**

- Rancho El Toro
- Richmond Ranch
- Caltrans Pacheco Creek property donation
- Calero Park conservation easement
- Calero Restoration Project – completed
- San Filipe Creek Project – in design

**KEY MEETING UPDATE**

- Meeting with POST – collaboration opportunities
- County Planning and Roads & Airports concerning High Speed Rail
- Meeting with Silicon Valley Land Trust – joining forces
- Building State Legislative Champions Project
- National Habitat Conservation Planning Conference
- Meetings with NASA, Google, & California Air National – Burrowing Owl management at Moffett
- City of Palo Alto – Burrowing Owl management
- Habitat Agency sponsored Burrowing Owl Summit – February 3 & 4

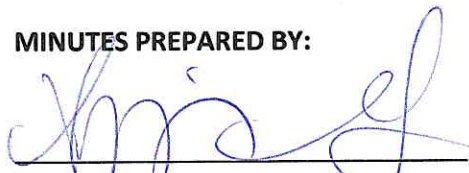
**FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:**

None.

**ADJOURNMENT**

There being no further business, Chair Glines adjourned the meeting at 8:09 p.m.

**MINUTES PREPARED BY:**

  
Angie Gonzalez, Deputy Secretary

**MINUTES APPROVED BY:**

  
Julie Hutcheson, Committee Vice Chair

**MINUTES ATTESTED BY:**

  
Michelle Wilson, Agency Secretary