

# SANTA CLARA VALLEY HABITAT AGENCY

## PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY MAY 3, 2018

6:00 PM

### CALL TO ORDER

Chair Glines called the Public Advisory Committee meeting to order at 6:01 p.m.

### ROLL CALL

PRESENT: Walt Glines, Jan Hintermeister, Julie Hutcheson, Craige Edgerton, Kyle Wolfe, Joseph Lovelace (arrived at 6:09 p.m.)

ABSENT: Richard Oliver, Jess Brown

### REPORT FROM THE CHAIR

None.

### PUBLIC ADVISORY COMMITTEE MEMBER ANNOUNCEMENTS

None.

### PUBLIC COMMENT

Chair Glines opened the public comment at 6:02 p.m.  
Hearing no requests to speak, the public comment was closed.

## **PUBLIC ADVISORY COMMITTEE ACTION**

### REGULAR BUSINESS:

1. APPROVE THE MINUTES OF THE FEBRUARY 1, 2018 REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE

**Recommended Action: Approve** minutes

**Action:** On a motion by Committee Member Hutcheson and seconded by Committee Member Wolfe Approving the February 1, 2018 regular meeting minutes. The motion passed by the following vote: Ayes: 5 (Wolfe, Hintermeister, Hutcheson, Edgerton, Glines); Noes: 0; Absent: 3 (Oliver, Brown, Lovelace).

### **Federal**

National HCP Coalition Washington D.C. Advocacy Trip April 10-12. In addition to meeting with our local California delegation and our two senators we also met with the following key individuals/committees:

- Administration:
  - Gary Frazer, Assistant Dir. Ecological Services, USFWS
  - Gary Sheehan, Deputy Director, USFWS
  - Susan Combs, Acting Principal Deputy Assistant Secretary of Interior for Fish, Wildlife and Parks
  - Scott Cameron, Office of Assistant Secretary of the Interior for Policy, Management and Budget
  - Office of Management and Budget, various staff persons
  - Ted Boling, Council on Environmental Quality
  
- Congress:
  - House Interior Appropriations Committee
  - Senate Interior Appropriations Committee
  - House Natural Resources Committee
  - Senate Environment and Public Works Committee

Topics included maintaining 2018 Section 6 funding levels, permit integration, Department of Interior staffing, and overall importance of HCPs.

### **GRANT UPDATE**

- We submitted two grants totaling \$945,000 for stream restoration in Pacheco Creek
- Section 6 USWFS ESA Grant – 2017 award (discussion)

### **LAND ACQUISITION/RESERVE SYSTEM UPDATE**

- Calero Park enrollment into Reserve System – ongoing
- UTC- Shingle Valley – negotiations are moving along
- Regional Wastewater Facility Bufferlands enrollment into Reserve System is expected later this year
- Others – OSA taking the lead. Currently sensitive negotiations will discuss with PAC when I can.
- Landowner mailing – (discussion)

Chair Glines opened the public comment at 8:12 p.m.

Doug Muirhead spoke about the County's Federal Advocacy Task Force discussion regarding the Habitat Agency and the Section 6 problem. He also thanked Terah and Gerry for hosting the tour at Calero. Hearing no further requests to speak, the public comment was closed.

*No Action Taken.*

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

None.

### **ADJOURNMENT**

There being no further business, Chair Glines adjourned the meeting at 8:47 p.m.