



SANTA CLARA VALLEY
HABITAT AGENCY

Governing Board Members

Marie Blankley, City of Gilroy

Carol Marques, City of Gilroy

Vice Chair Rene Spring, City of Morgan Hill

Yvonne Martinez Beltran, City of Morgan Hill

David Cohen, City of San Jose

Pam Foley, City of San Jose

Chair Mike Wasserman, County of Santa Clara

Joe Simitian, County of Santa Clara

SANTA CLARA VALLEY HABITAT AGENCY

THURSDAY, JUNE 23, 2022

GOVERNING BOARD MEETING

3:00 PM

VIRTUAL MEETING

The regular meetings of the Governing 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:

The Board makes the following findings required by AB 361 in order to hold this meeting by teleconferencing electronically: (1) the March 4, 2020 Governor's Proclamation of a State of Emergency is still in effect, (2) the County of Santa Clara Health Officer announced on May 10, 2022 that COVID-19 cases are rising again to higher levels than last summer's surge and there is a rise in hospitalizations; she continues to encourage social distancing and advises people wear masks indoors, and (3) due to room capacity limitations, meeting in person could present imminent risks to the health or safety of attendees.

MEETING GUIDELINES

In accordance with AB 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <https://bit.ly/GBMtG2022> or by calling in to: (669) 900-9128, then enter the webinar id: 857 2901 6634#.

Public comment may be provided in the following ways:

- Join the virtual meeting via the link above, when public comment is opened, raise your virtual

hand, and be called upon to speak for up to 3 minutes

- In order to speak, please be sure that your version of Zoom is up to date.

- Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
- Send public comments in writing to the Agency Secretary at kim.mancera@morganhill.ca.gov

The regular meeting of the Governing 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 CHAIR

Mike Wasserman

REPORT FROM THE PUBLIC ADVISORY COMMISSION

Julie Hutcheson, Interim Chair

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Members of the public may address the Governing 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 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.

GOVERNING BOARD ACTION

CONSENT AGENDA:

1. **AB 1600 DEVELOPMENT IMPACT FEE REPORT – FISCAL YEAR 2020-21** **7-14**
Recommended Action: Review and Accept the AB 1600 Development Impact Fee Report for FY 2020-21.
2. **REVIEW AND ACCEPT FISCAL YEAR 20-21 AUDIT REPORT** **15-80**
Recommended Action: Review and accept the Santa Clara Valley Habitat Agency Audit Report and Audit Report presentation for the fiscal year ended June 30, 2021.
3. **REQUEST TO CALIFORNIA DEPARTMENT OF FISH & WILDLIFE TO ELIMINATE BURDENSOME REGULATIONS AND MINIMIZE REVIEW DELAYS**..... **81-88**
Recommended Action: Adopt resolution urging the California Department of Fish & Wildlife to Eliminate Burdensome Regulations and Minimize Review Delays.

4. **ADOPT A REVISED MISSION STATEMENT FOR THE SANTA CLARA VALLEY HABITAT AGENCY...89-96**
Recommended Action: Adopt a resolution approving a Revised Mission Statement for the Santa Clara Valley Habitat Agency (Habitat Agency) that reflects existing commitments to the goals and objective of the Santa Clara Valley Habitat Plan (Habitat Plan), but also acknowledges the Habitat Agency’s commitment to other social and environmental goals not currently reflected in the existing Mission Statement.

5. **AGREEMENT WITH KAREN C. DRAYER WILDLIFE HEALTH CENTER, SCHOOL OF VETERINARY MEDICINE, UC DAVIS TO CAPTURE AND GPS COLLAR MOUNTAIN LIONS IN THE PACHECO PASS AREA 97-110**
Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$150,000 three-year Service Agreement (from July 1, 2022 to June 30, 2025) with the Karen C. Drayer Wildlife Health Center, School of Veterinary Medicine, UC Davis to assess wildlife connectivity by: 1) understanding current wildlife connectivity and gene flow in the Pacheco Pass area by capturing and radio-collaring mountain lions, and 2) informing efforts to restore connectivity in this area by consulting on ways to improve existing and/or where/how to construct new wildlife crossing structures adjacent to existing and current transportation infrastructure.

6. **PURCHASE IRIIDIUM TELEMETRY COLLARS FOR MOUNTAIN LION AND TULE ELK RESEARCH FROM VECTRONIC AEROSPACE INC..... 111-116**
Recommended Action: Authorize the Executive Officer to purchase Iridium telemetry collars, trap transmitters and monthly collar service packages lasting 36 months from Vectronic Aerospace Inc. The total expenditure amount will not exceed \$163,000 over 3 years.

7. **DAVIDSON RESERVE SOIL PILE REMOVAL PROJECT AGREEMENT WITH TRIHYDRO CORPORATION 117-154**
Recommended Action: Authorize the executive officer to execute an agreement with the Trihydro corporation to dispose of a legacy soil pile on the Davidson reserve in an amount not to exceed \$129,819.

8. **APPROVAL OF AMENDMENT TO CONTRACT WITH COLORADO STATE UNIVERSITY CORPORATION 155-166**
Recommended Action: Authorize the Executive Officer to execute an amendment to the initial agreement for a not to exceed amount of \$49,291 for Professional Services Agreement (from September 2021 to September 2024) with Colorado State University. The original 3-year agreement was for \$103,131; the amendment increases the total fiscal impact of this agreement to \$152,422.

REGULAR BUSINESS:

9. **SAND HILL GLOBAL ADVISORS, PRESENTATION 167-196**
Recommended Action: Review presentation prepared by Sand Hill Global Advisors (SHADV)

10. **GSCHWEND PROPERTY ACQUISITION, APNS 708-21-005, 708-21-004 197-204**

Recommended Action: Authorize the Executive Officer to negotiate the purchase price and sign a Purchase and Sale Agreement (PSA) to acquire the 17-acre Gschwend property (APNs 708-21-005, 708-21-004). The property is currently listed for sale.

11. SANTA CLARA VALLEY HABITAT PLAN FY2021 ANNUAL REPORT 205-290

Recommended Action: Review and Accept the Santa Clara Valley Habitat Plan Fiscal Year 2020-2021 Annual Report.

12. SANTA CLARA COUNTY CALERO PARK LAND-IN-LIEU PROPERTY ENROLLMENT 291-684

Recommended Action: Governing Board to authorize the Chairperson of the Governing Board to sign the Santa Clara Valley Habitat Plan Conservation Easement to enroll 2,805.2 acres (APNs 742-09-007, 008, 009, 017, 043, 046, 049 and 050) of Santa Clara County Calero Park into the Santa Clara Valley Habitat Agency Reserve System.

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.

OPPORTUNITY FOR PUBLIC COMMENT

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 15, 2022, Joint Governing and 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.

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