



SANTA CLARA VALLEY
HABITAT AGENCY

Implementation Board Members

Carol Marques, City of Gilroy
Rebeca Armendariz, City of Gilroy
Sylvia Arenas, County of Santa Clara
Don Rocha, County of Santa Clara
Ann Calnan, VTA

Domingo Candelas, City of San Jose
David Keyon, City of San Jose
Rene Spring, City of Morgan Hill
Chair Jennifer Carman, City of Morgan Hill
Rebecca Eisenberg, Santa Clara Valley Water District
Barbara F. Keegan, Santa Clara Valley Water District

Amended Agenda - Items 1, 2 and 3 have been amended

SANTA CLARA VALLEY HABITAT AGENCY

THURSDAY, NOVEMBER 16, 2023

IMPLEMENTATION BOARD MEETING

3:00 PM

MORGAN HILL CITY COUNCIL CHAMBER

17555 Peak Avenue, Morgan Hill

HYBRID MEETING

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

TELECONFERENCE LOCATIONS

The public may attend the Board meeting and will have the opportunity for public comment from the teleconference locations.

San Jose City Hall - Tower – Floor 18 – Room 1854
200 E. Santa Clara Street
San Jose, CA 95113

Santa Clara Valley Water District - Boardroom
5700 Almaden Expressway,
San Jose, CA 95118

MEETING GUIDELINES

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/IBMtg2023> or by calling in to: (669) 900-9128, then enter the webinar id: 815 2663 6730#.

Public comment may be provided in the following ways:

- In person
 - 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
 - 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 Deputy Secretary at cityclerk@morganhill.ca.gov
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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 CHAIR

Implementation Board
Jennifer Carman

REPORT FROM THE PUBLIC ADVISORY COMMISSION

Reid Lerner, 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.

IMPLEMENTATION BOARD ACTION

CONSENT AGENDA:

1. [LAKESIDE RANCH CONSERVATION EASEMENT WILDLIFE CONSERVATION BOARD GRANT RESOLUTION](#)..... **7-14**

Recommended Action:

Adopt a resolution accepting the award of grant funds for Lakeside Ranch from the Wildlife Conservation Board.

2. MALECH RANCH CONSERVATION EASEMENT WILDLIFE CONSERVATION BOARD GRANT RESOLUTION..... 15-22

Recommended Action:

Adopt a resolution approving the purchase of a conservation easement over the property known as Malech Ranch for \$2,700,000, and receipt of grant funds for such purchase in accordance with the Santa Clara Valley Habitat Plan for up to \$2,700,000.

3. O'CONNELL RANCH CONSERVATION EASEMENT WILDLIFE CONSERVATION BOARD GRANT RESOLUTION..... 23-42

Recommended Action:

Adopt a resolution accepting the award of grant funds for O'Connell Ranch from the Wildlife Conservation Board.

REGULAR BUSINESS:

4. PACHECO CREEK RIPARIAN RESTORATION PROJECT AND PAJARO RIVER RIPARIAN RESTORATION PROJECT UPDATES 43-500

Recommended Action: Review the presentation on two active restoration projects that the SCVHA is constructing at this time: Pacheco Creek Riparian Restoration project at the Pacheco Creek Reserve and the Pajaro River Riparian Restoration Project at Santa Clara Valley Open Space (OSA) Authority's Pajaro River Agricultural Preserve. No action is required.

5. PROFESSIONAL SERVICES AGREEMENT WITH CREEKSIDE SCIENCE TO CONDUCT BASELINE COVERED PLANT SURVEYS AND BASELINE BAY CHECKERSPOT BUTTERFLY SURVEYS AND ANNUAL MONITORING 501-510

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$215,980.00 Professional Services Agreement with Creekside Science to conduct baseline covered plant surveys, baseline Bay checkerspot butterfly surveys, and annual monitoring of Bay checkerspot butterfly populations. The term of the agreement would span 2024-2027.

6. PROFESSIONAL SERVICES AGREEMENT WITH ECOLOGICAL CONCERNS INC. TO CONDUCT PRE-EMERGENT INVASIVE PLANT TREATMENT PROJECT ON COYOTE RIDGE EAST RESERVE..... 511-518

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$79,920.00 Professional Services Agreement with Ecological Concerns Inc. to perform a pre-emergent broadcast treatment of invasive plant species along the roads of Coyote Ridge East. The project will target shortpod mustard (*Hirschfeldia incana*), milk thistle (*Silybum marianum*), purple starthistle (*Centaurea calcitrapa*), and yellow starthistle (*Centaurea solstitialis*).

7. AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE AN IT SERVICES AGREEMENT WITH ROSENBERGER TECH SOLUTIONS 519-526

Recommended Action: Authorize the Executive Officer to execute a 36-month not to exceed \$92,000 IT Services Agreement with Jeff Rosenberger – Rosenberger Tech Solutions, (RTS). This agreement would cover three special projects that will allow for an increase in functionality across the agency along with monthly support services. The term of the agreement will be from 2023-2026.

8. ACQUISITION OF A FIELD VEHICLE TO SUPPORT CONSERVATION STRATEGY IMPLEMENTATION 527-528

Recommended Action: Authorize the Executive Officer to purchase a field vehicle for a cost not to exceed \$100,000.00.

9. REPORT FROM THE EXECUTIVE OFFICER 529-530

Recommended Action: Receive verbal 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.

CLOSED SESSION: NONE

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.

Implementation Board:

- **January 18, 2024** **Joint Governing and Implementation Board**
- **March 21, 2024** **Joint Governing and Implementation Board**
- **May 16, 2024** **Implementation Board Meeting**
- **July 18, 2024** **Implementation Board Meeting**
- **September 19, 2024** **Joint Governing and Implementation Board Meeting**
- **November 21, 2024** **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 cityclerk@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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