

Submitted for Approval: September 15, 2022

SANTA CLARA VALLEY HABITAT AGENCY

IMPLEMENTATION BOARD VIRTUAL MEETING MINUTES

THURSDAY, May 19, 2022

3:00 P.M.

CALL TO ORDER

Chair LeZotte called the Implementation Board meeting to order at 3:01 p.m.

IMPLEMENTATION BOARD ATTENDANCE

PRESENT: Carman, Calnan, Keegan (arrived at 3:07pm), Keyon, LeZotte, Marques, Spring, Wasserman

ABSENT: Armendariz, Foley, Rocha

STAFF/OUTSIDE AGENCIES:

PRESENT: Edmund Sullivan, Gerry Haas, Valerie Armento, and Kim Mancera

REPORT FROM THE CHAIR

No Report

REPORT FROM THE PUBLIC ADVISORY COMMISSION

No Report

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Chair LeZotte opened the public comment at 3:03 p.m. There being no requests to speak, public comment was closed

IMPLEMENTATION BOARD ACTION

CONSENT AGENDA:

Action: On a motion by Board Member Wasserman and seconded by Board Member Spring removing item 4 and Adding Item 7 to the Consent Agenda. The motion passed by the following vote: Ayes 7 (Calnan, Carman, Keyon, LeZotte, Marques, Spring, Wasserman); Noes 0; Abstain: 0; Absent 3 (Armendariz, Foley, Keegan, Rocha).

Action: On a motion by Board Member Wasserman and seconded by Board Member Spring removing Item 4 and Adding Item 7 to the Consent Agenda. The motion passed by the following vote: Ayes 7 (Calnan, Carman, Keyon, LeZotte, Marques, Spring, Wasserman); Noes 0; Abstain: 0; Absent 4 (Armendariz, Foley, Keegan, Rocha).

1. 2022-23 DEVELOPMENT FEE ADJUSTMENTS

Recommended Action: Review automatic inflation adjusted mitigation fees increase upon new public and private development within the geographic boundaries of the Santa Clara Valley Habitat Plan Area for Fiscal Year 2022-23 and the non-mitigation charges for participating special entities.

2. APPROVAL OF AGREEMENT WITH TALON ECOLOGICAL RESEARCH GROUP

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$317,229 5-year sole-source Professional Services Agreement with Talon Ecological Research Group to trap and band Western burrowing owls.

3. AGREEMENT WITH DCI ENGINEERS AND TRUENORTH STEEL TO FABRICATE A CRITTER-CROSSING™ FOR INSTALLATION AT THE PACHECO CREEK RESERVE

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$70,000 Service Agreement with DCI Engineers and TrueNorth Steel to design and fabricate a steel panel animal passage shelf (i.e., Critter-Crossing™) for installation at the Pacheco Creek Reserve cement dual box culvert as part of the implementation of the SR-152 Pacheco Creek Wildlife Connectivity and Corridor Enhancement Project.

7. RESOLUTION REQUESTING THE CALIFORNIA DEPARTMENT OF FISH & WILDLIFE TO WORK COOPERATIVELY WITH THE SANTA CLARA VALLEY HABITAT AGENCY

Recommended Action: Adopt resolution calling for the California Department of Fish & Wildlife to streamline its process removing barriers and unnecessary regulations which impede the efficient implementation of the Santa Clara Valley Habitat Plan conservation strategy.

REGULAR BUSINESS:

4. APPROVE 2022-2023 SALARY INCREASE OF 5% FOR THE EXECUTIVE OFFICER CONSISTENT WITH THE JULY 1, 2015 CONTRACT FOR SERVICES, AMENDED JULY 1, 2018

Recommended Action: Adopt resolution approving a 2022-2023 salary increase of 5% for the Executive Officer and award a merit bonus of 4%, consistent with the provisions of the contract for services dated July 1, 2015 and amended July 1, 2018.

Action: On a motion by Board Member LeZotte and seconded by Board Member Wasserman adopting a resolution approving a 2022-2023 salary increase of 5% for the Executive Officer and award a merit bonus of 4%, consistent with the provisions of the contract for services dated July 1, 2015 and amended July 1, 2018. The motion passed by the following vote: Ayes 8 (Calnan, Carman, Keegan, Keyon, LeZotte, Marques, Spring, Wasserman); Noes 0; Abstain: 0; Absent 3 (Armendariz, Foley, Rocha).

5. SANTA CLARA VALLEY HABITAT PLAN FY2021 ANNUAL REPORT

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

Gerry Haas gave a presentation and answered questions.

Action: On a motion by Board Member Wasserman and seconded by Board Member Spring accepting the Santa Clara Valley Habitat Plan Fiscal Year 2020-2021 Annual Report. The motion passed by the following vote: Ayes 8 (Calnan, Carman, Keegan, Keyon, LeZotte, Marques, Spring, Wasserman); Noes 0; Abstain: 0; Absent 3 (Armendariz, Foley, Rocha).

6. ADOPT A REVISED MISSION STATEMENT FOR THE SANTA CLARA VALLEY HABITAT AGENCY

Recommended Action: Adopt resolution approving a Revised Mission Statement for the Santa Clara Valley Habitat Agency (Habitat Agency) that reflects existing commitments to the goals and objectives 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.

Action: On a motion by Board Member Wasserman and seconded by Board Member Spring Adopting a resolution approving a Revised Mission Statement for the Santa Clara Valley Habitat Agency (Habitat Agency) that reflects existing commitments to the goals and objectives 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. The motion passed by the following vote: Ayes 8 (Calnan, Carman, Keegan, Keyon, LeZotte, Marques, Spring, Wasserman); Noes 0; Abstain: 0; Absent 3 (Armendariz, Foley, Rocha).

8. REPORT FROM THE EXECUTIVE OFFICER

Recommended Action: Receive verbal report.

Executive Officer Edmund Sullivan gave a report and answered questions.

Report received.

FUTURE IMPLEMENTATION BOARD INITIATED AGENDA ITEMS:

None

IMPLEMENTATION BOARD ADJOURNMENT

There being no further business, the Implementation Board meeting adjourned at 3:43 p.m.

MINUTES PREPARED BY:



Kim Mancera, Secretary

