

SANTA CLARA VALLEY HABITAT AGENCY

IMPLEMENTATION BOARD VIRTUAL MEETING MINUTES

THURSDAY, MAY 20, 2021

3:00 P.M.

CALL TO ORDER

Chair LeZotte called the Implementation Board meeting to order at 3:02 p.m.

ROLL CALL

PRESENT: Carman, Keegan, LeZotte, Marques, Rocha, Spring, Wasserman

ABSENT: Armendariz, Calnan, Mahan

STAFF/OUTSIDE AGENCIES:

PRESENT: Edmund Sullivan, Valerie Armento, Gerry Haas, Angie Gonzalez

REPORT FROM THE CHAIR

Chair LeZotte had no report.

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Chair LeZotte opened public comment at 3:05 p.m.

Hearing no requests to speak, public comment closed.

GOVERNING BOARD ACTION

CONSENT AGENDA:

Action: On a motion by Board Member Keegan and seconded by Board Member Wasserman approving the consent calendar. The motion passed by the following vote: Ayes 7 (Carman, Keegan, LeZotte, Marques, Rocha, Spring, Wasserman); Noes 0; Absent 3 (Armendariz, Calnan, Mahan).

1. 2021-22 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 2021-22 and the non-mitigation charges for participating special entities.

2. APPROVAL OF AGREEMENT WITH COLORADO STATE UNIVERSITY

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed 3-year \$103,131 Professional Services Agreement, (from September 2021 to September 2024), with Colorado State University to conduct Genomic Analysis on Western burrowing owls.

3. APPROVAL OF AGREEMENT WITH SANTA CLARA VALLEY AUDUBON SOCIETY

Recommended Action: Authorize the Executive Officer to execute a not-to-exceed 5-year \$360,279.02 Professional Services Agreement (from July 1, 2021 to June 30, 2026) with Santa Clara Valley Audubon Society to implement a Western burrowing owl management and monitoring plan at the San Jose-Santa Clara Regional Wastewater Facility.

REGULAR BUSINESS:

4. SANTA CLARA VALLEY HABITAT PLAN FY1920 ANNUAL REPORT

Recommended Action: Review and accept Santa Clara Valley Habitat Plan FY1920 Annual Report.

04 PRESENTATION

Program Manager Gerry Haas presented the staff report.

Action: On a motion by Board Member Wasserman and seconded by Board Member Keegan accepting the report. The motion passed by the following vote: Ayes 7 (Carman, Keegan, LeZotte, Marques, Rocha, Spring, Wasserman); Noes 0; Absent 3 (Armendariz, Calnan, Mahan).

5. ADOPTION OF FISCAL YEAR 2021-2022 AND FISCAL YEAR 2022-2023 DRAFT ANNUAL OPERATING BUDGET

Recommended Action: Review and recommend Governing Board adoption of DRAFT Annual Operating Budget for Fiscal Year 2021-2022 and Fiscal Year 2022-2023.

05 PRESENTATION

Executive Officer Edmund Sullivan presented the staff report.

Action: On a motion by Board Member Wasserman and seconded by Board Member Spring recommending Governing Board adoption of DRAFT Annual Operating Budget for Fiscal Year 2021-2022 and Fiscal Year 2022-2023. The motion passed by the following vote: Ayes 7 (Carman, Keegan, LeZotte, Marques, Rocha, Spring, Wasserman); Noes 0; Absent 3 (Armendariz, Calnan, Mahan).

FUTURE IMPLEMENTATION BOARD INITIATED AGENDA ITEMS:

Chair LeZotte asked if the agency can send a brief 1 question survey/poll with regard to continuing having these meeting via zoom.

CLOSED SESSION:

Chair LeZotte read the closed session into the record.

OPPORTUNITY FOR PUBLIC COMMENT

Chair LeZotte opened public comment at 4:01 p.m.
Hearing no requests to speak, public comment closed.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 4:03 p.m.

EXECUTIVE OFFICER COMPENSATION

Authority: Government Code 54957(b)
Employee Performance Evaluation: Executive Officer

RECONVENE

The meeting reconvened at 4:17 p.m.

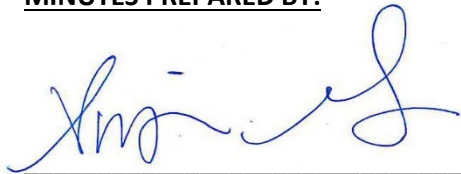
CLOSED SESSION ANNOUNCEMENT

Agency Counsel Armento announced that the Board met in closed session regarding the Executive Officer Compensation. The Board gave direction for a resolution that will come back at a subsequent meeting.

IMPLEMENTATION BOARD ADJOURNMENT

There being no further business, Chair LeZotte adjourned the meeting at 4:18 p.m.

MINUTES PREPARED BY:

A handwritten signature in blue ink, appearing to read 'Angie Gonzalez', written over a horizontal line.

Angie Gonzalez, Deputy Board Secretary