

# SANTA CLARA VALLEY HABITAT AGENCY

## GOVERNING BOARD VIRTUAL MEETING MINUTES

THURSDAY, June 23, 2022

3:00 P.M.

### **CALL TO ORDER**

Chair Wasserman called the Governing Board meeting to order at 3:01 p.m.

### **ROLL CALL**

PRESENT: Blankley, Cohen, Foley, Simitian, Spring, Wasserman

ABSENT: Marques, Martinez Beltran

### **STAFF/OUTSIDE AGENCIES:**

PRESENT: Edmund Sullivan, Valerie Armento, Gerry Haas, Meghan DeGroot, David Farnsworth, Brenda Vingiello, and Angie Gonzalez

### **REPORT FROM THE CHAIRS**

None.

### **REPORT FROM THE PUBLIC ADVISORY COMMISSION**

None

### **PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA**

Chair Wasserman opened the public comment at 3:02 p.m.

There being no requests to speak, public comment was closed.

## **GOVERNING BOARD ACTION**

### **CONSENT AGENDA:**

*Action: On a motion by Board Member Wasserman and seconded by Board Member Simitian approving the Consent Agenda. The motion passed by the following vote: Ayes 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Abstain: 0; Absent 2 (Marques, Martinez Beltran)*

Add 9 to consent.

#### **1. AB 1600 DEVELOPMENT IMPACT FEE REPORT – FISCAL YEAR 2020-21**

**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**

**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**

**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**

**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 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**

**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.**

**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**

**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**

**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.

**9. SAND HILL GLOBAL ADVISORS, PRESENTATION**

**Recommended Action:** Review presentation prepared by Sand Hill Global Advisors (SHADV).

**REGULAR BUSINESS:**

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

**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.

Executive officer Sullivan presented the report and answered questions.

Chair Wasserman opened the public comment at 3:13 p.m.  
There being no requests to speak, public comment was closed.

*Action: On a motion by Board Member Foley and seconded by Board Member Spring authorizing 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. The motion passed by the following vote: Ayes 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Abstain: 0; Absent 2 (Marques, Martinez Beltran)*

**11. 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.

Program Manager Gerry Haas gave a presentation and answered questions.

Chair Wasserman opened the public comment at 3:46 p.m.  
There being no requests to speak, public comment closed.

*Action: On a motion by Board Member Blankley 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 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Abstain: 0; Absent 2 (Marques, Martinez Beltran)*

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

**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.

Executive officer Sullivan presented the report and answered questions.

Chair Wasserman opened the public comment at 3:32 p.m.  
There being no requests to speak, public comment closed.

*Action: On a motion by Board Member Wasserman and seconded by Board Member Cohen authorizing 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. The motion passed by the following vote: Ayes 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Abstain: 0; Absent 2 (Marques, Martinez Beltran)*

**FUTURE GOVERNING BOARD INITIATED AGENDA ITEMS:**

None

**GOVERNING BOARD ADJOURNMENT**

There being no further business, Chair Wasserman adjourned the Governing Board meeting at 3:32 p.m.

**MINUTES PREPARED BY:**



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Angie Gonzalez, Deputy Secretary