



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

Implementation Board Members

Carol Marques, City of Gilroy

Rebeca Armendariz, City of Gilroy

Mike Wasserman, County of Santa Clara

Don Rocha, County of Santa Clara

Ann Calnan, VTA

Matt Mahan, City of San Jose

Rene Spring, City of Morgan Hill

Vice Chair Jennifer Carman, City of Morgan Hill

Chair Linda J. LeZotte, Santa Clara Valley Water District

Barbara F. Keegan, Santa Clara Valley Water District

SANTA CLARA VALLEY HABITAT AGENCY

THURSDAY, MARCH 17, 2022

JOINT GOVERNING AND IMPLEMENTATION BOARD MEETING

3:00 PM

VIRTUAL MEETING

The regular meetings of both the Governing Board and the Implementation Board of the Santa Clara Valley Habitat Agency are 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 has a Universal Indoor Face Covering Order in effect and continues to encourage social distancing, 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/JointGBandIBMtg2022> or by calling in to: (669) 900-9128, then enter the webinar id: 839 6750 5294#.

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
- 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 cityclerk@morganhill.ca.gov

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIRS

Governing Board
Mike Wasserman

Implementation Board
Linda J. LeZotte

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 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.

JOINT GOVERNING AND IMPLEMENTATION BOARD ACTION

CONSENT AGENDA:

1. **ACCEPT THE BOARD 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 AND PUBLIC HEALTH OFFICIALS CONTINUE TO ENCOURAGE SOCIAL DISTANCING, AND (3) THE PANDEMIC CONTINUES AND MEETING IN PERSON COULD PRESENT IMMEDIATE RISKS TO THE HEALTH OR SAFETY OF ATTENDEES.**
2. **APPROVE THE MINUTES OF THE JANUARY 20, 2022 REGULAR JOINT MEETING OF THE GOVERNING AND IMPLEMENTATION BOARD** 7-12
Recommended Action: Approve minutes.

REGULAR BUSINESS:

3. **BURROWING OWL BREEDING SEASON SURVEY PRESENTATION** 13-30
Recommended Action: Receive presentation.

GOVERNING BOARD ACTION

CONSENT AGENDA:

4. **CONSIDERATION AND ADOPTION OF CHANGES TO 2022–2023 BURROWING OWL IMPACT FEE ZONES** 31-54
Recommended Action: Adopt Resolution Revising 2021–2022 Burrowing Owl Conservation Fee Zone Map.
5. **RESOLUTION ACCEPTING CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE PLANNING ASSISTANCE GRANT FOR A MAJOR AMENDMENT TO THE SANTA CLARA VALLEY HABITAT PLAN** 55-78
Recommended Action: Adopt a resolution accepting the grant award from, and entering into a grant agreement with, the State of California Department of Fish and Wildlife (CDFW) for a Planning Assistance Grant for the first Habitat Plan Amendment (project) in the amount of up to \$850,000 and appoint the Executive Officer or designee as agent for the Santa Clara Valley Habitat Agency to ensure all grant related tasks for the aforementioned project are completed.

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.

GOVERNING BOARD ADJOURNMENT

IMPLEMENTATION BOARD ACTION

CONSENT AGENDA:

6. **CALERO COUNTY PARK POND AND WETLAND RESTORATION PROJECT AGREEMENT WITH H.T. HARVEY & ASSOCIATES** 79-88
Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$70,504 Service Agreement with H.T. Harvey & Associates for the Calero County Park Pond and Wetland Restoration Project.
7. **AGREEMENT WITH ESA TO ASSIST WITH THE PACHECO PASS (STATE ROUTE 152) WILDLIFE OVERPASS PLANNING PROJECT** 89-102
Recommended Action: Authorize the Executive Officer to execute a not-to-exceed \$270,644 Service Agreement with ESA to support the Santa Clara Valley Habitat Agency with implementation of the Pacheco Pass (State Route 152) Wildlife Overpass Planning Project.

8. **APPOINTMENT TO PAC**..... 103-108
Recommended Action: Approve the recommendation of the Executive Officer to appoint Dan Steven to an initial four-year term on the Public Advisory Committee (PAC) representing the public.

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:

EXECUTIVE OFFICER COMPENSATION

Authority: Government Code 54957(b)

Employee Performance Evaluation: Executive Officer

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

RECONVENE

CLOSED SESSION ANNOUNCEMENT

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.

Governing Board:

- June 23, 2022 Governing Board Meeting
- September 15, 2022 Joint Governing and Implementation Board Meeting

Implementation Board:

- May 19, 2022 Implementation Board Meeting
- July 21, 2022 Implementation Board Meeting
- September 15, 2022 Joint Governing and Implementation Board Meeting
- November 17, 2022 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.