



SANTA CLARA VALLEY HABITAT AGENCY

IMPLEMENTATION BOARD MEETING

THURSDAY, NOVEMBER 17, 2016

3:00 PM

MORGAN HILL CITY COUNCIL CHAMBER

17555 Peak Avenue, Morgan Hill

A 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 meeting is as follows:

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIR

Linda LeZotte

REPORT FROM THE PUBLIC ADVISORY COMMISSION

Walt Glines, Chair

RECOGNITION

Recognition of End of Term as Governing and Implementation Board Member
Rose Herrera

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Members of the public may address the Implementation Board concerning any item not on this agenda and within the respective subject matter jurisdiction of the Board. The length of public comments may be limited by the Chair of the Board. With limited exceptions, the Board is prohibited from discussing or taking action on any item not appearing on the posted agenda.

IMPLEMENTATION BOARD ACTION

REGULAR BUSINESS:

1. **SAN FELIPE CREEK RESTORATION PROJECT DESIGN-BUILD AGREEMENT WITH HABITAT RESTORATION SCIENCES, INC.**5-237
Recommended Action: Authorize the Executive Officer to execute Phase 1 of a not to exceed \$318,610 Design-Build Services Agreement with Habitat Restoration Sciences, Inc. for the San Felipe Creek Restoration Project. Phase 2, construction, monitoring, and maintenance, would be funded under a contract amendment at 65% design under a separate authorization as part of a Guaranteed Maximum Price negotiation.

2. **COYOTE RIDGE OPEN SPACE PRESERVE STOCK PONDS RESTORATION PROJECT AGREEMENT WITH FALL CREEK ENGINEERING**238-253
Recommended Action: Authorize the Executive Officer to execute Phase I of an Agreement with Fall Creek Engineering for services not to exceed \$114,415 toward the design, permitting and construction oversight activities associated with the Coyote Ridge Open Space Preserve Stock Ponds Restoration project. Staff will return to the Implementation Board for approval of Phase II, consisting of the construction proposal, upon completion of the preliminary design drawings.

3. **EXECUTIVE OFFICER REPORT**
Recommended Action: Receive the 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

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Authority:	Government Code 54956.8:
Property:	Richmond Ranch (APNs: 660-01-014, 660-01-002, 678-01-001, 627-11-005)
Agency negotiator:	Edmund Sullivan
Negotiating parties:	Chickering Company, Inc.
Under negotiation:	Price and terms

RECONVENE

CLOSED SESSION ANNOUNCEMENT

ADJOURNMENT

NOTICE

Any documents produced by the Santa Clara Valley Habitat Agency and distributed to the majority of the 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 17555 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 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 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 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 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 are limited to three (3) minutes.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Implementation Board.

Persons interested in proposing an item for the Implementation Board agenda should contact a member of the Implementation Board who may place an item on the agenda for a future Implementation Board meeting. Should your comments require Board action, your request may be placed on the next appropriate agenda. Committee 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 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 Clerk's Office at (408) 779-7259, (408) 779-3117 (fax) or by email angie.gonzalez@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

AGENCY CONTACTS:

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