

SANTA CLARA VALLEY HABITAT AGENCY

PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY February 2, 2023

6:00 P.M.

CALL TO ORDER

Vice Chair Ramsden called the Public Advisory Committee meeting to order at 6:03 p.m.

ROLL CALL

PRESENT: Jess Brown, Jan Hintermeister, Rachel Keish, Reid Lerner, Jeff Micko,
Daniel Stephens, Abigail Ramsden, Kyle Wolfe

ABSENT: Julie Hutcheson

Report from the chair

None.

MEMBER ANNOUNCEMENTS:

None.

PUBLIC COMMENT

Public comment opened at 6:05 p.m.

Hearing no requests to speak, the public comment closed.

PUBLIC ADVISORY COMMITTEE ACTION

CONSENT CALENDAR:

Action: On a motion by Committee Member Hintermeister and seconded by Committee Member Keish approving the consent calendar. The motion passed by the following vote: Ayes: 8 (Brown, Hintermeister, Keish, Lerner, Micko, Stephens, Ramsden, Wolfe); Noes: 0; Absent: 1 (Hutcheson)

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1. **APPROVE THE MINUTES OF THE AUGUST 4, 2022 REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE**

Recommended Action: Approve minutes.

2. **FINAL REPORT, FISCAL YEAR 2021-2022 REVENUE AND BUDGET EXPENDITURES**

Recommended Action: Review the revenue and expenditures for Fiscal Year 2021-2022, July 1, 2021, through June 30, 2022.

3. **NITROGEN DEPOSITION FEE ASSESSMENT**

Recommended Action: Receive report describing the assessment of nitrogen deposition fees on Habitat Plan covered projects.

REGULAR BUSINESS:

4. **SELECTION OF 2023 PUBLIC ADVISORY COMMITTEE CHAIR AND VICE- CHAIR SELECTION**

Recommended Action: It is recommended that the Public Advisory Committee select a Chair and Vice-Chair for 2023.

Action: On a motion by Committee Member Keish and seconded by Committee Member Hintermeister selecting Member Hutcheson as the 2023 Public Advisory Committee Chair and Member Ramsden as the 2023 Public Advisory Committee Vice Chair. The motion passed by the following vote: Ayes: 8 (Brown, Hintermeister, Keish, Lerner, Micko, Stephens, Ramsden, Wolfe); Noes: 0; Absent: 1 (Hutcheson)

5. **PUBLIC ADVISORY COMMITTEE MEMBER SELECTION**

Recommended Action: Information only.

Committee Member Jeff Micko introduced himself.

6. **WESTERN BURROWING OWL PROGRAM UPDATE**

Recommended Action: Update and presentation on Western Burrowing Owl Program. No action required.

Philip Higgins with Talon Ecological Research Group gave a presentation and answered questions.

Public comment opened at 6:58 p.m.

Hearing no requests to speak, the public comment closed.

Presentation Received.

7. **SANTA CLARA VALLEY HABITAT PLAN AMENDMENT UPDATE**

Recommended Action: Receive the Santa Clara Valley Habitat Plan Amendment Update Report.

Program Manager Gerry Haas provided a report and answered questions.

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Public comment opened at 7:49 p.m.
Hearing no requests to speak, the public comment closed.

Report Received.

8. EXECUTIVE OFFICERS REPORT

Recommended Action: Verbal report.

Executive Officer Edmund Sullivan gave a report.

Public comment opened at 8:02 p.m.
Hearing no requests to speak, the public comment closed.

Report Received.


FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:

Reid Lerner would like to discuss in person meetings or hybrid meetings.
Abigail Ramsden would like an update on Sargent Ranch Juristac in the future. She would also like to discuss more about coordination across the County line in San Benito County in May.
Jeff Micko would like to provide a video presentation on the flood of January 9th on Pacheco bridge, which includes the O'Connell Property.

ADJOURNMENT

There being no further business, Vice Chair Ramsden adjourned the meeting at 8:15 p.m.

MINUTES PREPARED BY:

DocuSigned by:


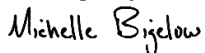
Kim Mancera, Deputy

MINUTES APPROVED BY:

DocuSigned by:


Abigail Ramsden, Committee Vice Chair

MINUTES ATTESTED BY:

DocuSigned by:


Michelle Bigelow, Agency Secretary