

**San Joaquin Multi-Species Habitat Conservation and Open Space Plan  
Habitat Technical Advisory Committee  
San Joaquin Council of Governments  
555 East Weber Ave.  
Stockton, CA 95202  
Wednesday, March 12, 2008**

**MINUTES**

**I. Call to Order/Introductions**

Mr. Stagnaro called the meeting to order at 9:37 a.m. Self introductions were made.

**Committee Members Present:**

John Beckman	BIA Delta
Jane Humes	Conservation
Tendai Mtunga	City of Lathrop
Lantz Rey	City of Manteca
David Stagnaro	City of Stockton
Ken Zuidervaart	City of Ripon
Vicki Lombardo	City of Tracy
Ray Hoo	SJC Community Development
Vicki Helmar	SJC Ag. Commissioners
Susan Jones	U.S. Fish and Wildlife

**SJCOG Staff/Consultants Present:**

Steve Mayo	Senior Habitat Planner
Kim Anderson	Associate Habitat Planner
Anne-Marie Poggio-Castillou	Habitat Planner Technician
Doug Leslie	Jones & Stokes
Monica Streeter	Neumiller & Bearslee
Rod Attebery	Neumiller & Bearslee

**Public Present:**

Robert Hesseltine	Coldwell Banker/Grupe
Dan Thompson	Coldwell Banker/Grupe

**II. Approval of February 13, 2008 Minutes**

It was moved/seconded (**Beckman/Hoo**) to approve the minutes of Wednesday, February 13, 2008. Motion passed unanimously.

**III. Public Comment**

None

**IV. Consent Calendar**

- A. Duck Creek Industrial Project
- B. Central Drainage Ditch Stewart Tract Pump Project

It was moved /seconded (**Beckman/Hoo**) to approve recommendation to SJCOG, Inc. Board to allow the above projects to participate in SJMSCP.  
Motion passed unanimously.

**V. Minor Amendment of the Habitat Plan for the processing of Unmapped Projects**

Steve Mayo briefly explained the minor amendment process to replace the contingency acres (5340 acres allotted). Those acres were expended in late 2005. At this time no comments had been made from the permitting agencies. He requested for any comment from the committee and if none, he asked to have this item move forward to the SJCOG Inc. Board. He specified that Dan Gifford was unable to attend, however, prior to the meeting Mr. Gifford had no objection to this item. Mr. Stagnaro confirmed that approval would move this item to the March 27<sup>th</sup> Board.

It was moved/seconded (**Beckman/ Mtunga**) to approve the recommendation to the SJCOG Inc. Board the Minor Amendment of the Habitat Plan for the processing of unmapped projects. The motion passed unanimously.

**VI. 2007 Annual Report Final Draft**

Kim Anderson presented the 2007 Draft Annual Report. She gave an overview of key items. She discussed land use and total acreage which was mitigated under the plan in 2007. Mrs. Anderson explained that there may be minor changes in acreage from some of the jurisdictions. She specified that no comments had been made on the Draft and staff is looking for a recommendation to have this item moved forward to the SJCOG Inc. Board. Jane Humes had some questions in regards to prior agreement areas. Dave Stagnaro explained the City of Stockton's process for dealing with prior agreement areas.

Mr. Lange questioned how the comment process would move forward if there were changes in acreage. It was agreed that if any changes are made staff would E-mail any substantial changes to the committee for their comments.

It was moved/seconded (**Beckman/Lombardo**) to approve the recommendation to SJCOG, Inc. Board to release the final draft of SJMSCP 2007 Annual Report to permitting agencies and if any substantial changes are made the committee members will be notified. The motion passed unanimously.

**Other Matters of Business**

None

**VII. Summary and Adjournment**

There being no further business to, the meeting was adjourned until April 9, 2008.  
Adjourned at 10:00 am.