

**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, February 13, 2008**

MINUTES

I. Call to Order/Introductions

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

Committee Members Present:

John Beckman	BIA Delta
Jane Humes	Conservation
Duane Peterson	City of Escalon
David Morimoto	City of Lodi
Lantz Rey	City of Manteca
Mike Niblock	City of Stockton
Vicki Lombardo	City of Tracy
Andrea Boertien	Dept. of Fish and Game
Vicki Helmar	SJC Ag. Commissioners
Ray Hoo	SJC Community Development
Teresa Becchetti	UC Co-op Extension
Susan Jones	U.S. Fish and Wildlife

SJCOG Staff/Consultants Present:

Steve Dial	Deputy Executive Director/CFO
Steve Mayo	Senior Habitat Planner
Kim Anderson	Habitat Planner
Laurel Boyd	Office Assistant
Monica Streeter	Neumiller & Bearslee
Rod Attebery	Neumiller & Bearslee

Public Present:

Amy Augustine	Augustine Planning Associates
Peter Friis	Friis Constructors Inc.
James Jones	EBMUD
Robert Lauchland	
Dan Thompson	Coldwell Banker/Grupe
Tom Truskowski	Arnaiz Development

II. Approval of November 28, 2007 Minutes

It was moved/seconded (**Peterson/Beckman**) to approve the minutes of Wednesday, January 9, 2007 Motion passed unanimously.

III. Public Comment

None

IV. Consent Calendar

- A. Moose Outdoor Sportsmen's Club Project
- B. Mokelumne Rim Vineyards Project
- C. KWIN Transmitter Tower Project

It was moved /seconded (**Beckman/Helmar**) to approve recommendation to SJCOG, Inc. to allow the above projects to participate in SJMSCP with a correction made on the Moose Outdoor Sportsmen's Club Project, and the KWIN Transmitter Tower Project. Mr. Mayo made the clarification in the staff report should read that the project could mitigate for disturbance *no sooner than 30 days prior to issuance of a building permit.*

Motion passed unanimously.

V. Amendment by Minor Amendment for the Processing of Unmapped Projects

Steve Mayo explained minor amend process to replace the contingency acres (5340 acres allotted). Those acres were expended in late 2005. Staff working with USFWS, DFG, Amy Augustine and legal to find a process to handle future contingency projects under the HCP. The minor amendment will satisfy those needs. He concluded that after the draft is revised from comment by HTAC and permitting, a final draft will be brought to HTAC for recommendation with concurrence of permitting agencies for SJCOG, Inc. Board approval.

Monica Streeter discussed the importance of the amendment and the reasoning of the minor amendment process. Amy Augustine further detailed the minor amendment time line and agreement of the Biological Opinion for impacts to species

Mike Niblock asked about DFG's comments. Dan Gifford stated internal talks at DFG would occur on Feb 19, 2008. Dan further explained USFWS may have further issues to be addressed.

Mr. Mayo requested comments from all committee members. He asked for the comments to be sent no later than February 26th.

This was a discussion item. No action was taken.

VI. 2007 Annual Report Draft

Kim Anderson presented the 2007 Draft Annual Report. She supplied the committee with a replacement page in the report. She introduced the report by giving a quick overview of key items. She discussed land use and total acreage which was mitigated under the plan in 2007. She further detailed the total acreage used for preserves.

Mike Niblock comments that he appreciated all of the valuable information that had been given. Dan Gifford asked if there was a deadline for review. Kim Anderson requested for comments by February 26, 2008.

This was a discussion item. No action was taken.

Other Matters of Business

a. Quarterly Reporting

Steve Mayo stated that the process of quarterly reporting from the jurisdictions has improved; however, staff is still looking for more information from the cities to ensure accurate and consistent reporting. He explained the implementation of new receipt procedures for mitigation fees from the cities. Kim Anderson reiterated the importance of all jurisdictions being in agreement of a set process.

Dan Gifford introduced Andrea Boertien from Fish and Game. He explained that Fish and Game had been split up to maintain consistency throughout the region. He further stated that she will be attending future HTAC meetings.

VII. Summary and Adjournment

There being no further business to, the meeting was adjourned until March 12, 2008.
Adjourned at 10:08 am.