

**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, June 11, 2008**

MINUTES

I. Call to Order/Introductions

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

Committee Members Present:

John Beckman	BIA Delta
Duane Peterson	City of Escalon
Tendai Mtunga	City of Lathrop
David Morimoto	City of Lodi
Lantz Rey	City of Manteca
Mike Niblock	City of Stockton
Ken Zuidervaart	City of Ripon
Vicki Lombardo	City of Tracy
Dan Gifford	Dept. of Fish and Game
Andrea Boertien	Dept. of Fish and Game
Gary Stockel	SJC Ag. Commissioners
Ray Hoo	SJC Community Development
Susan Jones	U.S. Fish and Wildlife

SJCOG Staff/Consultants Present:

Steve Dial	Deputy Executive Director/CFO
Steve Mayo	Senior Habitat Planner
Kim Anderson	Associate Habitat Planner
Anne-Marie Poggio-Castillou	Habitat Planner Technician
Rod Attebery	Neumiller & Beardslee
Monica Streeter	Neumiller & Beardslee
Doug Leslie	ICF Jones & Stokes

Public Present:

None

II. Approval of May 14, 2008 Minutes

It was moved/seconded (**Beckman/Peterson**) to approve the minutes of Wednesday, May 14, 2008. Motion passed unanimously.

III. Public Comment

Steve Mayo (per Jane Humes) discussed the Waldo Music Fest that was held on Saturday May 31, 2008. The Waldo Holt San Joaquin Wildlife Conservancy hosted the successful event. Jane gave an update on the event and thanked everyone who participated.

IV. Consent Calendar

- A. SFPUC San Joaquin Regional Water Quality Improvement Project
- B. Askland Avenue/Trinity Parkway Bridge Bank Project

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

Motion passed unanimously.

Other Matters of Business

- A. Minor Amendment Update

Steve Mayo reviewed the Minor Amendment proposal. He gave a brief review of the Minor Amendment process and the expected time line for the comment process. He stated that staff has sent the proposal to the permitting agency for a 60-day review and are awaiting comments. Mr. Mayo stated that this item will be moved to the next HTAC to ensure full comments from the permitting agencies.

- B. Preserves Update

Kim Anderson gave a brief update on SJMSCP accusations and preserves. She explained that changes in status of the accusations and preserves have been minimal. She gave an update on the enhancements of Wing levee, Nuss, Machado, Hanson, Seeger, Hilder, El Rio, Burchell, and Nakagawa preserves.

She also stated that staff has received some preliminary comments to the annual report. It is anticipated that the Annual Report will be coming to committee for approval in the near future.

- C. Community Development Workshop

Anne-Marie Poggio-Castillou stated that staff is looking to hold a workshop for all the jurisdictions to review the new development process. It was requested from each jurisdiction to provide some information for an upcoming Habitat Workshop. She anticipated the meeting would take place on either the late part of July or early August. She requested feedback on whether a one or two day meeting would be preferred and what days of the week work best for each office. She further explained that the meeting would be held at the SJCOG building and all staff members (Community Development, Public Works, etc.) who have involvement or questions in regards to the HCP process are invited to attend.

- D. Other

Steve Dial briefly discussed the SJCOG Board Workshop that was held on June 20th. He stated that there were some items of concern which included the financial aspects of the SJMSCP. He also stated that there will be a follow-up workshop to address these concerns. This workshop will deal with the economics of easements with Jeffery Michaels from the University of Pacific as a guest speaker.

V. Summary and Adjournment

There being no further business to, the meeting was adjourned until July 9, 2008.
Adjourned at 9:47 am.