

**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, September 10, 2008**

MINUTES

I. Call to Order/Introductions

Mr. Niblock called the meeting to order at 9:36 a.m. Self-introductions were made.

Committee Members Present:

John Beckman	BIA Delta
Duane Peterson	City of Escalon
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
Ray Hoo	SJC Community Development
Gary Stockdale	SJC Assistant Ag. Commissioners
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

Public Present:

None

II. Approval of August 13, 2008 Minutes

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

III. Public Comment

None

IV. Consent Calendar

a. Aksland Ave./Trinity Parkway Bridge Project GGS Buffer Reduction

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. 2009 SJMSCP Development Fees

Mr. Steve Mayo presented and discussed the 2009 Development Fee. This item was tabled in the August meeting due to corrections to the calculations. Mr. Mayo explained that corrections had been made. He then reviewed the new fee amounts per acre for each habitat type. Mr. Mayo also reviewed the process in which each jurisdiction will have to adopt the fees. Mr. Mayo concluded with staff's recommendation for the HTAC approve the adoption of the 2009 SJMSCP Development Fees to the SJCOG, Inc. Board to adopt.

It was moved/seconded (**Beckman/Morimoto**) to recommend the SJCOG, Inc. Board approval of the 2009 SJMSCP development fees as adjusted pursuant to land sale comparables and consumer price index.

VI. SLEWS Contract for Hansen Property Restoration

Mr. Steve Mayo presented and discussed the Hansen preserve enhancement. He discussed the scope of work and the fiscal impacts of this project. He gave a brief overview of the hiring of the student and landowner education and watershed stewardship program (SLEWS) and SJCOG, Inc. term and conditions of the contract. Mr. Mayo requested participation from the committee members to participate as a mentor in this year's SLEWS program. He concluded with a brief description of the mentor duties.

Mr. Gary Stockel requested more information on the SLEWS program.

It was moved/seconded (**Beckman/Morimoto**) to recommend approval of 1) the hiring of the student and landowner education and watershed stewardship program (SLEWS) to perform enhancement services for the Hansen Preserve for the SJMSCP and 2) to authorize the Treasurer of SJCOG, Inc. to execute the contract.

VII. Augustine Planning Professional Services Contract

Mr. Steve Mayo gave a brief description of the Augustine Land Use Planning Contract. He discussed the intention and expectations for the contract with Augustine Land Use Planning, which included jurisdictional development workshops, the assistance with future minor amendments, and direction on a procedural handbook.

Mr. Morimoto asked about the cost of the service contract. Mr. Mayo explained that this contract will be set up as a master contract utilizing work orders for each project.

It was moved/seconded (**Hoo/Beckman**) to recommend approval to authorize the Executive Director to negotiate and execute a contract with Amy Augustine, Augustine Land Use Planning, for a period of 21 months and allow the Executive Director to approve and extend the contract administratively upon expiration.

Other Matters of Business

A. Minor Amendment Update

Mr. Steve Mayo stated that Staff has received the approval letter from USFWS and DFG. He explained the unmapped project process which will now include annexation projects. He further explained that the applicant will be responsible for the additional cost and will be expected to commit to a reimbursement agreement.

B. Staffing

Mr. Steve Dial discussed the staffing changes.

v. Summary and Adjournment

There being no further business to, the meeting was adjourned until October 8, 2008.
Adjourned at 9:59 am.