

Minutes

South Sacramento Habitat Conservation Plan Steering Committee - November 18, 2005

11:00 AM - Noon - 700 H Street, 7th Floor Large Conference Room

<http://www.saccounty.net/planning/habitat-conservation/overview.html>

Attendee	Affiliation
Al Franzoia	Lennar Communities
Alta Tura	Sacramento Audubon
Bob Shattuck	Lennar Communities
Dan Gifford	California Department of Fish and Game
Jessie Wild	U.S. Fish and Wildlife Service
John Hopkins	Institute for Ecological Health
Joyce Hunting	Rancho Cordova
John Lundgren	Sacramento County
Kate Leary	Taylor & Wiley
Ken Fuller	U.S. Fish and Wildlife Service
Rich Radmacher	Sacramento County
Stephen Norris	Sacramento County
Taro Echiburu	City of Elk Grove

1. Call to Order and Introductions

The meeting was called to order by John Hopkins and introductions were made.

2. Budget

Rich Radmacher reported that due to County budget hearings last week, Michael Tateishi was unable compile a budget handout for this meeting. He will have it prepared by next meeting.

Rich Radmacher also reported that the contracting process was underway with DFG regarding the two section 6 grants we will be receiving and that we should have enough money to complete the draft plan. Some monies have been identified to begin work on the environmental documents but additional funding will be needed to complete the process.

3. Economic Analysis RFP

John Lundgren reported that the Planning Department received no comments regarding the draft revised economic analysis RFP and that he sent it out as scheduled. Responses to the RFP were due November 25th but will be accepted on November 28th due to the Thanksgiving Holiday.

John Lundgren reported that he had received inquiries from potential bidders this time around and Rich Radmacher stated he knew of at least one firm intending on submitting a proposal.

4. Natomas Basin HCP Progress & Results

Joyce Hunting reported that Paul Junker was unable to attend the meeting and that she was not aware he was scheduled to make a presentation.

5. Review Comments Received on Draft 404

At the last steering committee the draft 404 scope of work from EDAW was passed out for review by the Committee and it was agreed comments would be due November 7th.

Rich Radmacher reported that he received no agency or city comments.

Joyce Hunting indicated that since she was not at the last meeting she did not receive the draft scope and requested Rich send it out by email, which he agreed to do.

6. Steering Committee Items

The next Steering Committee Meeting was tentatively set for December 16th from 10 AM - Noon.

Topics expected to be discussed are budget, economic analysis RFP responses and the vernal pool strategy.

7. Recap Assigned Tasks

Rich Radmacher will email the EDAW 404 scope and request comments from steering committee members.

Michael Tateishi will prepare a budget handout.