

Minutes

South Sacramento Habitat Conservation Plan Steering Committee - December 16, 2005

10:00 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
Curt Campion	City of Galt
Dan Gifford	California Department of Fish and Game
Jessie Wild	U.S. Fish and Wildlife Service
John Hopkins	Institute for Ecological Health
Vincent King	Sacramento County
John Lundgren	Sacramento County
Kate Leary	Taylor & Wiley
Paul Junker	City of Rancho Cordova
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 Rich Radmacher, John Hopkins arrived late after lobbying at the State Capital for HCP funding. Introductions were made.

2. Budget

Mike Miller and Mark Daily from County Planning's Accounting and Fiscal Services section presented the SSHCP proposed budget.

County staff explained that the project costs have gone up due to the high cost of the proposed economic analysis and environmental documentation process.

Rich Radmacher announced that the County would seek additional section 6 funding and emphasized that we have enough funding to accomplish writing the draft plan but would need additional funding to complete the environmental documents and wet related permits.

3. Economic Analysis RFP

John Lundgren reported that the Planning Department received one response to the RFP and that the price was just under 200K.

John Lundgren reported that the Cities had been provided copies of the RFP for review.

Paul Junker commented that the economic consultants can't cost out a strategy until a draft conservation strategy is put forward.

4. Conservation Strategy

Rich Radmacher reported that the conservation strategy was not completed yet. He said it was close but that the contractors were getting distracted. He pledged to call them daily until they finished the product.

Rich Radmacher explained that the strategy would involve zones and sub-zones which will have their own separate criteria for mitigation. A possible 4:1 ratio was discussed with 3 parts preservation and one part restoration.

5. Steering Committee Items

Rich Radmacher reported receiving limited comments in response to the 404 scope of work which he e-mailed to the group. The comments were discussed.

6. Recap Assigned Tasks

A provisional date for the next Steering Committee was set for January, 27th, 2006 from 10-noon.