



26 described the purpose of the Habitat Conservation Plan (HCP) and what the role  
27 and responsibilities of the HCP will establish and accomplish. The draft HCP is  
28 anticipated January 2012, and the approval of the final HCP is anticipated July  
29 2012. Each plan participant (this includes the District and the City of Vallejo) will  
30 need to incorporate HCP process into the local ordinances. Once adopted the  
31 HCP mitigation requirements are set for the term of 30 years. The HCP  
32 implementation is designed to be paid for by user fees. The estimate is \$5,200  
33 per acre. The estimated start date for permits is January 2013; handbooks and  
34 training will be provided for HCP implementation for each plan participant.

35 Mr. Lee answered several questions from Trustees, there was no public  
36 comment.

37 COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC –

38 None

39 Vice-President Wilson called for the motion on the approval of the Agenda  
40 and Consent Calendar.

41 CONSENT CALENDAR AND APPROVAL OF AGENDA

42 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
43 OCTOBER 11, 2011.

44  
45 APPROVAL OF THE WARRANT REGISTER OF NOVEMBER 15,  
46 2011

47  
48 QUARTERLY INVESTMENT SCHEDULE

49  
50 CAPITAL ASSETS DISPOSITION

51  
52 REGIONAL BIOSOLIDS-TO-ENERGY PROJECT, AMENDEMENT TO  
53 MULTI-AGENCY AGREEMENT ENTITLED “JOINT EXERCISE OF  
54 POWERS AGREEMENT (JEP A)” TO PURSUE CEQA  
55 DOCUMENTATION AND FACILITY PLANNING SERVICES FOR A  
56 PROPOSED BAY AREA BIOSOLIDS RECYCLING FACILITY

57  
58 SUNGARD PUBLIC SECTOR ANNUAL SOFTWARE MAINTENANCE

59 It was moved by Trustee Sunga that the Consent Calendar and Agenda be  
60 approved.

61 AYES: Vice-President Wilson, Trustees Sunga, Gomes, Schivley, Hannigan,  
62 Brown, and Kondylis.

63 NOES: None

64 ABSENT: President Davis

65 ABSTAIN: None

66 PUBLIC HEARING –

67 ORDINANCE NO. 2011-70A.1 SANITARY SEWER CONNECTION FEE

68 ORDINANCE

69 The District Clerk announced the public hearing and read the title. Ronald  
70 Matheson, District Manager presented the staff report. Mr. Matheson stated this  
71 is the annual adjustment of fees for the Sanitary Sewer Connection; the  
72 Engineering News Record Construction Cost Index has increased by .83%.

73 Vice-President Wilson opened the Public Hearing; there was no public input.  
74 There was no input from the Board of Trustees. Vice-President Wilson closed the  
75 public hearing. The Board called for the first reading of the Ordinance by title  
76 only.

77 ORDINANCE NO. 2011-70B.1 STORM DRAIN CONNECTION FEE

78 ORDINANCE

79 The District Clerk announced the public hearing and read the title. Ronald  
80 Matheson, District Manager presented the staff report. Mr. Matheson stated this  
81 is the annual adjustment of fees for the Storm Drain Connection.

82 Vice-President Wilson opened the Public Hearing; there was no public input.  
83 There was no input from the Board of Trustees. Vice-President Wilson closed the

84 public hearing. The Board called for the first reading of the Ordinance by title  
85 only.

86 POLICY ITEMS – None

87 ADMINISTRATIVE ITEMS - None

88 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

89 WRITTEN COMMUNICATIONS – None

90 DISTRICT MANAGER'S REPORT - None

91 DISTRICT COUNSEL'S REPORT - None

92 COMMUNITY FORUM – None

93 REPORTS BY PRESIDING OFFICER AND TRUSTEES – None

94 ADJOURNMENT

95 The meeting was adjourned at 6:27 p.m. by Vice-President Wilson.

96

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98 \_\_\_\_\_  
Catherine C. Sparks, District Clerk