
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, September 28, 2018, 8:30 a.m. to 10:30 a.m.

Meeting Location: City of Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670

Members of the public are invited to comment on any item on the agenda at the time that it is taken up by the Board. Comment cards are located at the back table. Please complete a card and submit it to the Secretary of the Board, and please keep remarks brief. If several individuals comment on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

AGENDA

- 1.** Call to Order & Roll Call
Directors Hidahl, Hume, Miklos, Nottoli, Sander
- 2.** Pledge of Allegiance
- 3.** Public Comment

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of the Connector JPA Board of Directors. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. After ten minutes of testimony, the Chair may choose to hear any additional testimony following the Discussion Items.

Please note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

CLOSED SESSION

4. Closed Session

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

A. Conference with Labor Negotiators (Government Code, § 54957.6)

Agency Designated Representative: Director Hume

Unrepresented Employee: Derek Minnema, Executive Director

OPEN SESSION

5. Employment Agreement with Executive Director Derek Minnema – Compensation - Resolution 2018-16

6. Executive Director's Report

Consent Calendar Items

7. Approve Action Minutes of the August 24, 2018, Board Meeting

8. Project Activities Report for September, 2018 (Receive and File)

9. Approve Revisions to Contracting and Purchasing Procedures Manual, Travel Policy, and Personnel Policy and Procedures Manual. Approve and adopt Federal Grant Cash Management Policy - Resolution 2018-17

Discussion and Action Items

10. Adopt South Sacramento Habitat Conservation Plan ("SSHCP"): (1) Consider Environmental Impact Report/Environmental Impact Statement ("EIR/EIS"), adopt Findings Of Fact pursuant to CEQA, adopt the Final SSHCP, and authorize the Executive Director to execute the Implementing Agreement; (2) Adopt the Implementing Resolution; and (3) Adopt the Wetland Protection Resolution.

- Resolution 2018-18

- Resolution 2018-19

- Resolution 2018-20

11. Update on the Connector Landscape Themes, Monuments, and Signage

- 12.** Update on El Dorado County Segment E1 (White Rock Road from the County Line to Latrobe Road)
- 13.** Announcements or Final Comments from Board Members

ADJOURN

The Board may take action on any matter listed on this agenda, and whether or not listed on this agenda, to the extent permitted by applicable law.

Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible.

The Board Secretary may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.

The next meeting of the Capital SouthEast Connector JPA Board will be held on

October 26, 2018

City of Rancho Cordova, Council Chambers

2729 Prospect Park Drive, Rancho Cordova, CA 95670