



**SAN JOAQUIN COUNTY MULTI-SPECIES HABITAT CONSERVATION AND OPEN SPACE PLAN
HABITAT TECHNICAL ADVISORY COMMITTEE MEETING &
HTAC FINANCIAL SUB-COMMITTEE MEETING**

**San Joaquin Council of Governments
Regional Center Building
555 E. Weber Avenue
Stockton, CA 95202**

Participation in the meeting may be available for Committee Members attending the HTAC meeting by Conference Call and members of the public, pursuant to California Government Code Section 54953(b), at one or more of the following locations. **Please contact Steve Mayo at (209) 235-0600 or mayo@sjcog.org prior to the meeting to determine which locations are utilized.**

City of Tracy 333 Civic Center Tracy, CA 95376	City of Ripon 259 Wilma Avenue Ripon, CA 95366	City of Lathrop 390 Towne Center Drive Lathrop, CA 95330	City of Manteca 1001 W. Center Drive Manteca, CA 95337
City of Lodi 221 W. Pine Street Lodi, CA 95240	SJ Ag Commissioner 2101 Earhart Avenue Stockton, CA 95206	SJ County 1810 Hazelton Avenue Stockton, CA 95202	City of Escalon 2060 McHenry Avenue Escalon, CA 95320

**Wednesday, January 9, 2019
9:30 A.M.
Board Conference Room
AGENDA**

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| 1. Call to Order / Introductions | |
| 2. Minutes: Approve Minutes of November 2018 meetings | Action |
| 3. Public Comments | |

All technical items are available for action by the committee. The right column is recommendations by staff.

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| 4. Consent Calendar: | |
| a. Great Pacific Nut Company Project, Plan Participation | |
| b. Stockton Wastewater Control Facility Modification Project, Plan Participation | |
| c. State Route Highway 4 Monopole Project, Plan Participation | |
| 5. Other Matters of Business: | Information/Discussion |
| a. SJMSCP 2018 Quarterly Reporting | |
| b. CDFW CEQA Fee Matter Update | |
| c. Compensation Map GIS Vegetation Layer Alteration Request | |
| 6. Summary and Adjournment of HTAC Meeting | |

For your convenience, parking is available at the COG Regional Center marked "Visitor" on the East Side of the Parking Lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking on Weber Avenue.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for persons with disabilities to participate in employment, programs, and access facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 235-0600 at least 24 hours prior to the meeting. Board Meetings, Committee Meetings and all Workshops are audio/video recorded by The San Joaquin Council of Governments.