



San Benito County Resource Management Agency
Public Works / Planning & Building / Parks / Integrated Waste

San Benito County Conservation Plan (SBCCP) ADHOC Committee

Regular Meeting Minutes

Monday, August 2, 2021

4:00pm

1. Call to Order and Introductions

RMA Senior Planner, Arielle Goodspeed, called the meeting to order at 4:00 p.m.

2. Public Comment

Arielle Goodspeed gave instructions on how to participate and comment via Zoom.

Robin zoomed in regarding the Reach San Benito Parks Foundation they are an advocate for the river, she hopes that we make an effort to clean up the river and hopes we can give the public access once it is cleaned up.

3. Announcements(s)

A. San Benito County Conservation Plan Award and some next steps

- I. Planning Agreement
- II. RFQ
- III. Establishing Additional Committees; Steering Committee and Scientific Advisory Committee, and Citizens Advisory Committee

Arielle Goodspeed went over the San Benito County Conservation Plan Award and what the next steps would be.

4. Action Item(s)

A. Adopt May 3, 2021, minutes

Robert Gibson made a motion to adopt May 3, 2021 draft meeting minutes and Devon Pack 2nd, Motion carried.



San Benito County Resource Management Agency Public Works / Planning & Building / Parks / Integrated Waste

B. Rename ADHOC Committee to SBCCP Citizens Advisory Committee and set Committee guidelines and purpose

Arielle Goodspeed went over the reasonings behind the choice to rename the ADHOC Committee, SBCCP Citizens Advisory Committee.

Devon Pack moved to rename the ADHOC Committee, Robert Gibson 2nd Motion carried.

C. Recap and confirm appointment member representatives for the City of Hollister and City of San Juan Bautista

Arielle Goodspeed did a quick recap of the last meetings and the representatives chosen for the City of Hollister and City of San Juan Bautista.

D. Appoint 1-2 tribal member representatives

Valentine Lopez from the Amah Mutsun Tribal Band was appointed to be the tribal member representative.

Valentine Lopez introduced himself and gave a background on his Tribe and why being apart of the committee is important for him and his tribe.

Devon Pack Moved to appoint Valentine Lopez as the tribal member representative, Robert Gibson 2nd. Motion carried.

E. Appoint 1-2 member representatives from the public

Arielle Goodspeed introduced the members of the public willing to serve on the committee.

Jason Lingo approached the podium and gave a brief reasoning to why he would be good for representing the public on this committee.

David Cole approached the podium and gave his reasonings to why he would be good for representing the public on this committee.

Robert Rodriquez raised his hand on zoom and wanted to be a representative from the public, so he gave a brief explanation to why he would be a good fit for the committee.

Jeff Mico also over zoom gave a brief background on himself and his work and explained why he would like to be a part of the committee.



San Benito County Resource Management Agency Public Works / Planning & Building / Parks / Integrated Waste

Devon Pack wanted the four candidates to speak on their professional education and experience.

All four candidates gave brief answers to Devon Packs request.

Sarah Stiner jumped into the running a little late due to technical difficulties, she gave a brief background about herself and her past involvements with San Benito County.

Devon pack wanted to know what groups and organizations they have been involved in throughout this community.

All five candidates gave brief answers to what groups and organizations they have been involved in in the past and some they still are in.

Robert Gibson wanted to accept everyone due to the workload and sub committees involved in this project.

Devon Pack thinks it would be good to have someone from ranchers and agricultural growers' communities, as well as having a expertise in water.

Valentine Lopez brought the gender representation to the conversation and wanted the committee to just be aware of it, he was also okay with having the five representatives because there is a lot of work to be done.

Bryan Fought representative from San Juan Bautista was okay with a larger group because of the differences in perspectives. The more the merrier he stated and is all in favor of having more.

Robert Gibson made a motion to accept all five applicants, Bill Fought 2nd motion carried.

F. Appoint Chair

Devon Pack nominated Robert Gibson, David Cole 2nd motion. Roll Call Vote was completed motion carried 9-0.

Robert Gibson nominated Devon Pack for Vice Chair, Valentine Lopez 2nd. Roll Call vote was completed motion carried 9-0.



San Benito County Resource Management Agency Public Works / Planning & Building / Parks / Integrated Waste

G. Set Quarterly Meetings for 2021, 2022, and 2023

- I. **August 2, 2021 at 4pm**
- II. **November 10, 2021 at 4pm**
- III. **February 9, 2022 at 4pm**
- IV. **May 11, 2022 at 4pm**
- V. **August 10, 2022 at 4pm**
- VI. **November 9, 2022 at 4pm**
- VII. **February 8, 2023 at 4pm**
- VIII. **May 10, 2023 at 4pm**
- IX. **August 9, 2023 at 4pm**
- X. **November 8, 2023 at 4pm**

Arielle Goodspeed went over the dates of the Quarterly meetings which would be the second Wednesday of the month quarterly.

5. SBCCP ADHOC Committee Member Announcements

A. 2021 National Habitat Conservation Plan Coalition (NHCCP) October 5-7

Arielle Goodspeed announced the 2021 National Habitat Conservation Plan Coalition October 5-7.

Arrielle Goodspeed announced staff is planning to bring a presentation to the Board of Supervisors providing the public of what the committee is about.

6. Adjourn

Devon Pack motioned to adjourn, David Cole 2nd. Motion carried. Meeting adjourned at 5:00 p.m.