EAST CONTRA COSTA COUNTY HABITAT CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

GOVERNING BOARD
REGULAR MEETING

Thursday, September 30, 2010
12:00 p.m.

City of Oakley
City Council Chambers (in the room behind the dais)
3231 Main Street, Oakley, CA 94561

AGENDA

1) **Introductions and pledge of allegiance.**

2) **Public Comment** on items that are not on the agenda (public comment on items on the agenda will be taken with each agenda item).

3) **Consider APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy ("Conservancy") Governing Board Meeting on June 16, 2010.**

4) **Consider ACCEPTING the audited financial statements and related documents for the Conservancy for Years Ended December 31, 2007, 2008 and 2009.**

5) **Consider ACCEPTING updates from staff on the following topics related to the Conservancy's 2010 Work Plan:**
   a) Coordinating wetland permitting and the Habitat Conservation Plan / Natural Community Conservation Plan ("HCP/NCCP");
   b) Use of HCP/NCCP fee money to match Federal Section 6 Grants.

6) **Consider the following actions related to extending take coverage to ConocoPhillips Pipeline Company for the ConocoPhillips Line 200 Pipeline Repair Project:**
   a) AUTHORIZE staff to file a Notice of Exemption with the County Clerk for the project.
   b) AUTHORIZE staff to execute a Participating Special Entity Agreement with ConocoPhillips for take coverage of temporary impacts associated with the Line 200 Pipeline Repair Project.

7) **Consider ACCEPTING update from staff regarding the East County Water Management Association ("ECWMA"), coordination of grant applications and grant awards pursuant to the Integrated Regional Water Management Plan ("IRWMP") for East Contra Costa County, and the possibility of the Conservancy joining ECWMA to facilitate receipt and management of grants through the IRWMP.**

8) **Consider AUTHORIZING staff to sign Right of Entry Permits and execute related documents necessary to gain access to Contra Costa County's Byron Airport Habitat Management Lands for purpose of evaluating occurrences of covered fairy shrimp and possibly collecting fairy shrimp inoculum (eggs) for application at Conservancy restoration sites.**

9) **Consider the following actions related to contracts:**
   a) AUTHORIZE staff to amend an existing contract for on-going biological and conservation planning services with Monk and Associates as follows: increase the payment limit by $15,000 from $31,500 to $46,500 and extend the term through December 31, 2011.
   b) AUTHORIZE staff to execute up to two contracts or contract amendments for a combined payment limit, or combined payment limit increase, of $100,000 in order to initiate design of one or more wetland restoration projects.

Adjourn to Closed Session

10) **Closed Session: Conference With Real Property Negotiators**
   Property APN's: 094-130-014; -015; 075-080-011 (Kirker Pass Road area)
   Agency Negotiators: John Kopchik and Abby Fateman
   Negotiating Parties Conservancy and East Bay Regional Park District
   Under negotiation: Price and payment terms

11) **Closed Session: Conference With Real Property Negotiators**
   Property APN's: 075-170-003; 075-180-004 (Clayton area)
   Agency Negotiators: John Kopchik and Abby Fateman
   Negotiating Parties Conservancy and East Bay Regional Park District
   Under negotiation: Price and payment terms

Reconvene Open Session

12) **Report on any actions taken in Closed Session.**

13) **Adjourn.** Next meeting is December 15, 2010 at the City of Clayton.

If you have questions about this agenda or desire additional meeting materials, you may contact John Kopchik of the Contra Costa County Department of Conservation and Development at 925-335-1227.

The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 24 hours before the meeting.