



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

Monday, August 22, 2016
2:00 p.m.

City of Brentwood
Brentwood City Hall, Council Chambers
150 City Park Way, Brentwood, 94513

AGENDA

2:00 p.m. Convene meeting.

1) Roll Call/Introductions

Adjourn to Closed Session

CS1) Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9(d)(1))

Discovery Builders, Inc. v. City of Brentwood, California; City Council of the City of Brentwood, et al.; Contra Costa County Superior Court, Case No. N13-1781

Reconvene Open Session. Will not start before 2:20 pm.

Report on any actions taken in closed session

- 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 of July 20, 2016.**
- 4) **Consider the following actions related to extending take coverage to PG&E Walnut Crossover Rebuild Project:**
 - a. **AUTHORIZE staff to execute a Participating Special Entity Agreement with Pacific Gas & Electric Company for take coverage of the PG&E Walnut Crossover Rebuild Project**
 - b. **AUTHORIZE staff to file a Notice of Exemption with the County Clerk for the Project.**

(Allison Van Dorn)

- 5) **Consider the following actions related to extending take coverage to Contra Costa Generating Station, LLC for the Oakley Generating Station Project:**
- a. **AUTHORIZE staff to execute a Third Amendment to the Participating Special Entity Agreement with Contra Costa Generating Station, LLC, provided the Wildlife Agencies concur with the agreement.**
 - b. **AUTHORIZE staff to file a Notice of Exemption for this Board action with the County Clerk.**

(Joanne Chiu)

- 6) **Consider the following item related to the Conservancy finances:**
- a. **AUTHORIZE staff to execute a contract amendment with the East Bay Regional Park District to extend the term of Contract # 2016-03 to study bat mortality related to wind turbines by one year, through June 30, 2018.**
 - b. **AUTHORIZE staff to execute a contract with Sanders Fence Company not to exceed \$60,000 for the term September 1, 2016 through December 31, 2018.**

(Abigail Fateman)

- 7) **Consider ACCEPTING an update on the Conservancy's habitat restoration planning efforts.**

(Abigail Fateman)

- 8) **Adjourn. The next Governing Board meeting is October 24, 2016.**

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-674-7203.

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