



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, June 26, 2017

2:00 p.m.

City of Pittsburg

City Council Chambers

65 Civic Avenue, Pittsburg, CA 94565

AGENDA

2:00 p.m. Convene meeting.

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 p.m.

- 1) Report on any actions taken in Closed Session.**
- 2) Introductions.**
- 3) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 4) Consider the following CONSENT items:**
 - a) APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of April 24, 2017.**
 - b) ACCEPT update on the U.S. Army Corps of Engineers Regional General Permit 1 reissuance.**
 - c) ACCEPT update on planning and activities related to the Conservancy’s 10-year anniversary.**
(Abigail Fateman)
- 5) Consider ACCEPTING the audited financial statements and related documents for the year ending December 31, 2016.**
(Abigail Fateman)

- 6) Consider the following items related to Conservancy finances:
- a) ACCEPT the mid-year status report on finances and the 2017 Conservancy Budget.
 - b) AUTHORIZE the contribution of \$5,000 to fund a legislative coordinator to represent the California Habitat Conservation Planning Coalition's and the Conservancy's 2017 and 2018 State Legislative Platform.
 - c) AUTHORIZE staff to execute an amendment to the existing contract with Urban Economics to increase the contract limit by \$30,000 from \$65,000 to \$95,000 and extend the term through December 2017.
 - d) AUTHORIZE staff to execute an amendment to the existing contract with Vollmar Natural Land Consulting, Inc. to increase the contract limit by \$10,000 from \$150,000 to \$160,000.

(Joanne Chiu and Abigail Fateman)

- 7) Consider ACCEPTING update on the Conservancy's Year-10 Science Review and Antioch HCP/NCCP Science Advisory Panel.

(Abigail Fateman)

- 8) Consider the following actions related to extending take coverage to Phillips 66 Pipeline, LLC for the Phillips 66 Line 200 Anomaly Investigation and Repair, Summer 2017:

- a) AUTHORIZE staff to execute a Participating Special Entity Agreement with Phillips 66 Pipeline, LLC for take coverage of the Phillips 66 Line 200 Anomaly Investigation and Repair, Summer 2017 Project;
- b) AUTHORIZE staff to file a Notice of Exemption with the County Clerk for the Project.

(Allison Cloney)

- 9) Consider AUTHORIZING staff to execute a funding agreement with the East Bay Regional Park District, one state grant agreement with the Wildlife Conservation Board, and one subgrant agreement with the Wildlife Conservation Board for acquisition of the Casey property (Contra Costa County APN 001-021-003-7); unincorporated Contra Costa County, CA).

(Joanne Chiu)

- 10) Consider AUTHORIZING staff to execute a funding agreement with the East Bay Regional Park District, one state grant agreement with the Wildlife Conservation Board, and one subgrant agreement with the Wildlife Conservation Board for acquisition of the Roddy Home Ranch property (Contra Costa County APN 007-010-025 and 007-010-027); 5461 and 5601 Chadbourne Road, unincorporated Contra Costa County, CA).

(Joanne Chiu)

- 11) Consider the following actions related to the Draft 2017 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study ("Study"):

- a) REVIEW the Draft 2017 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study consistent with requirements in the HCP/NCCP for periodic review the HCP/NCCP fees and PROVIDE comments.
- b) SCHEDULE consideration to approve the Study for the next Conservancy Board meeting.

(Abigail Fateman)

12) Consider SCHEDULING a special meeting of the Conservancy Governing Board for July 2017.

(Abigail Fateman)

13) Adjourn. The next regular Governing Board meeting is August 28, 2017.

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