



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, April 23, 2018
2:00 p.m.
City of Pittsburg, Council Chambers
65 Civic Ave, 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.

- 1) **Report on any actions taken in Closed Session. Open Session will not start before 2:30 p.m.**
- 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 February 26, 2018;**
 - b) **AUTHORIZE staff to schedule a special meeting of the Conservancy Governing Board for June 4, 2018;**
 - c) **AUTHORIZE staff to execute a second contract amendment with the East Bay Regional Park District to restructure the budget and extend the term of Contract # 2016-03 to study bat mortality related to wind turbines by six months, through December 31st 2018;**
 - d) **ACCEPT update on activities to implement the Conservancy’s 2018 Legislative Platform; and**
 - e) **ACCEPT update on media coverage of Conservancy activities.**

(Abigail Fateman)

- 5) **Consider ACCEPTING the audited financial statements and related documents for the year ending December 31, 2017.**
(Abigail Fateman)
- 6) **Consider ACCEPTING update on the Conservancy's Year-10 Science Review and the Antioch HCP/NCCP Science Advisory Panel and the reports that were authored by the Science Advisors.**
(Abigail Fateman)
- 7) **Consider the following actions related to the repair and maintenance of stock ponds in the Vasco-Byron Preserve area that were damaged in winter 2016-2017 storms:**
 - a) **AUTHORIZE staff to expend funds to finalize permitting and initiate repairs of the four stock ponds in the Vasco-Byron Preserve;**
 - b) **AUTHORIZE staff to file a Notice of Exemption for this Board action with the County Clerk.**(Abigail Fateman)
- 8) **Consider the following actions related to extending take coverage to Graniterock Company for the 2017 Storm Damage Repair-FEMA 4301-DR-CA: Divide Reservoir Project:**
 - a) **AUTHORIZE staff to execute a Participating Special Entity Agreement with Graniterock Company for take coverage of the 2017 Storm Damage Repair-FEMA 4301-DR-CA: Divide Reservoir Project;**
 - b) **AUTHORIZE staff to file a Notice of Exemption for this Board action with the County Clerk.**(Allison Cloney)
- 9) **Consider the following actions related to extending take coverage to San Pablo Bay Pipeline Company, LLC for the Shell Pipeline AC Mitigation Site at Valve 158 Project:**
 - a) **AUTHORIZE staff to execute a Participating Special Entity Agreement with San Pablo Bay Pipeline Company, LLC for take coverage of the Shell Pipeline AC Mitigation Site at Valve 158 Project;**
 - b) **AUTHORIZE staff to file a Notice of Exemption for this Board action with the County Clerk.**(Allison Cloney)
- 10) **Consider the following actions related to extending take coverage to Phillips 66 Pipeline, LLC for the Phillips 66 Line 200 Anomaly Investigation and Repair, Winter 2018:**
 - 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, Winter 2018 Project;**

b) CONSIDER and ADOPT the proposed “Phillips 66 Line 200 Anomaly Investigation and Repair, Winter 2018 Project Initial Study & Mitigated Negative Declaration”, dated March 2018, prepared in accordance with the California Environmental Quality Act (CEQA). AUTHORIZE staff to file a Notice of Determination with the County Clerk for the Project.
(Allison Cloney)

11) Adjourn. The next regular Governing Board meeting is June 25, 2018.

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.