



**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 25, 2018

2:00 p.m.

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

AGENDA

2:00 p.m. Convene meeting.

1) Introductions.

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 the following CONSENT items:

a) APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of June 4, 2018.

b) ACCEPT update on activities to implement the Conservancy’s 2018 State Legislative Platform.

(Abigail Fateman)

4) Consider the following items related to Conservancy finances:

a) ACCEPT the mid-year status report on finances and the 2018 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 2018 and 2019 State Legislative Platforms.

c) AUTHORIZE staff to execute an amendment to the existing contract with Habitat Restoration Sciences to increase the contract limit by \$75,000 from \$75,000 to \$150,000. The term of the contract is to remain unchanged.

d) AUTHORIZE staff to execute an amendment to the existing contract with Nomad Ecology LLC to increase the contract limit by \$57,000 from \$200,000 to \$257,000. The term of the contract is to remain unchanged.

(Joanne Chiu and Abigail Fateman)

5) Consider AUTHORIZING staff to execute a funding agreement with the East Bay Regional Park District and one subgrant agreement with the Wildlife Conservation Board for acquisition of the Poppi/Halstead property (Contra Costa County APNs 078-100-028, 078-100-029, and 078-100-030); Briones Valley Road, Brentwood, CA.

(Joanne Chiu)

- 6) **Consider the following actions related to extending take coverage to PG&E C-979 Spans 64, 242, and 243 Gas Transmission Corrosion Project:**
- a) **AUTHORIZE staff to execute a Participating Special Entity Agreement with Pacific Gas and Electric Company for take coverage of the PG&E C-979 Spans 64, 242, and 243 Gas Transmission Corrosion Project;**
 - b) **AUTHORIZE staff to file a Notice of Exemption with the County Clerk for the project.**
- (Allison Cloney)

- 7) **Consider the following actions related to the Conservancy's 2017 Annual Report:**
- a) **REVIEW the Draft East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan 2017 Annual Report and DIRECT staff to finalize and distribute the 2017 Annual Report.**
 - b) **DIRECT staff to prepare the East Contra Costa County Habitat Conservancy 2017 Year in Review summary document.**
- (Abigail Fateman)

- 8) **Adjourn. The next regular Governing Board meeting is August 27, 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.