



*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, March 21, 2011
12:00 p.m.

City of Pittsburg
City Hall, Ante Chamber Room, Third Floor
(behind the City Council Chambers)
65 Civic Avenue, Pittsburg, CA 94565

AGENDA

- 1) **Introductions. Welcome our new members of the Governing Board.**
- 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 (please complete a speaker card if you would like to comment on any of the agenda items).
- 3) **Consider APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board Special Meeting of December 15, 2010.**
- 4) **Consider APPROVING the East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan Annual Report 2010.**
- 5) **Consider ACCEPTING update from the U.S. Army Corps of Engineer’s regarding proposed In-Lieu Fee Program and Regional General Permit related to the HCP/NCCP. Joining us will be:**
 - Mary R. Pakenham-Walsh, Project Manager, California Delta Branch, US Army Corps of Engineers, Sacramento Regulatory Division
- 6) **Consider APPOINTING Board Members to the East County Water Management Association Governing Board.**
- 7) **Consider the following actions related to Conservancy finances:**
 - a) **AUTHORIZE** staff to execute a cost-sharing agreement with the East Bay Regional Park District for \$125,000 for land acquisition and interim land management services during 2011.

- b) AUTHORIZE staff to execute contracts amendments for on-going consulting services with:
 - HT Harvey and Associates: Increase the payment limit by \$50,000 from \$265,000 to \$315,000; and
 - Monk and Associates: Increase the payment limit by \$10,000 from 46,500 to \$56,500.
 - c) APPROVE Resolution No: 2011-01, 2011-02, 2011-03 which authorize Conservancy staff to:
 - submit a grant applications to the California Department of Fish and Game (CDFG) for the Natural Community Conservation Planning (NCCP) Local Assistance Grant (LAG) program; and
 - enter into a grant agreement to accept such grant funds as are approved by CDFG.
- 8) **Consider APPROVING the East Contra Costa County Mitigation Fee Update Report (“Report”), consistent with requirements in the HCP/NCCP for periodic review of HCP/NCCP development fees; PROVIDING the Report to participating cities and the County and recommend that they consider revising wetland mitigation fees as recommended in the Report; and DIRECTING staff to apply the revised wetland mitigation fees in future agreements between the Conservancy and Participating Special Entities.**
 - 9) **Consider AUTHORIZING staff to execute a Participating Special Entity Agreement with the Contra Costa Generating Station, LLC to extend take coverage for the Oakley Generating Station Project (“OGS Project”).**
 - 10) **Consider AUTHORIZING staff to execute a Second Amendment to the Participating Special Entity Agreement with ConocoPhillips Pipeline Company for the ConocoPhillips Line 200 Pipeline Repair Project.**
 - 11) **Consider AUTHORIZING staff to execute an Amendment to the Participating Special Entity Agreement with the California Department of Transportation (Caltrans) for the CC4 Median Buffer and Shoulder Widening Project.**
 - 12) **ACCEPT update on restoration projects under consideration and development:**
 - a) Authorize staff to further explore and define a proposal for the Conservancy to partner with City of Oakley on the Creekside Park Restoration Project
 - b) Update on Concept Design for the Land Waste Management Restoration Project
 - 13) **Discuss possibility of convening special meeting in April. Discuss Board Member interest in a field-trip.**
 - 14) **Adjourn (next regular meeting on June 15, 2011 at the City of Oakley).**

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.