



EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY

GOVERNING BOARD

REGULAR MEETING

Thursday, September 29, 2011
12:00 p.m.

City of Clayton
City Hall, First Floor Conference Room
6000 Heritage Trail Clayton, CA 94517

City of Brentwood
City of Clayton
City of Oakley
City of Pittsburg
Contra Costa County

AGENDA

- 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 APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board Special Meeting of July 22, 2011.**
- 4) **Consider AUTHORIZING staff to execute an Amendment to the Participating Special Entity Agreement with Contra Costa Generating Station, LLC for the Oakley Generating Station Project.**
- 5) **Consider AUTHORIZING staff to execute an Amendment to the Participating Special Entity Agreement with Equilon Enterprises dba Shell Oil Products for the Coalinga-Avon Pipeline Repair Project.**
- 6) **Consider AUTHORIZING staff to execute a Participating Special Entity Agreement with ConocoPhillips Pipeline Company for the ConocoPhillips Line 200 Pipeline Repair Project.**
- 7) **Consider AUTHORIZING staff to execute contract with East Bay Regional Park District to use grant funds awarded to Conservancy by the Moore Foundation to track golden eagles, analyze this and other location data on eagles and other birds, and develop collision hazard maps that may reduce impacts of wind energy projects on these species.**
- 8) **Consider ACCEPTING an update on the Upper Hess Creek Watershed Habitat Restoration Project.**

Adjourn to Closed Session

9) Closed Session: Conference With Real Property Negotiators

Properties: APN 005-130-005 (Vasco Road area); APN 007-020-033 (Deer Valley Road area); APN 080-070-011 (Morgan Territory Road); APN 080-100-007 (Morgan Territory Road); APNs 075-080-028, 075-080-027, 075-080-026, 075-080-025, 075-080-024, 075-080-019 (Kirker Pass Road area)

Agency Negotiators: John Kopchik and Abigail Fateman

Negotiating Parties: Conservancy and East Bay Regional Park District

Under negotiation: Price and payment terms

Reconvene Open Session

10) Report on any actions taken in Closed Session.

11) Adjourn (next regular meeting on December 21, 2011 at the City of Brentwood).

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.

City of Clayton, Clayton City Hall 6000 Heritage Trail Clayton, Ca 94517

From Martinez: Take I-680 S towards SAN JOSE. Take the WILLOW PASS ROAD exit, EXIT 51, toward TAYLOR BOULEVARD. Turn LEFT onto WILLOW PASS RD. Turn SLIGHT RIGHT onto GATEWAY BLVD. Turn SLIGHT LEFT onto CLAYTON RD. Turn SLIGHT RIGHT to stay on CLAYTON RD. Turn LEFT onto HERITAGE TRL. 6000 HERITAGE TRL is on the RIGHT.

From Brentwood/Oakley/Pittsburg via Kirker Pass: TAKE CA-4 W via the ramp on the LEFT toward CONCORD/OAKLAND. Take EXIT 23 toward HARBOR ST/RAILROAD AVE. Turn LEFT onto CALIFORNIA AVE. Take the 1st LEFT onto HARBOR ST. Turn RIGHT onto BUCHANAN BLVD. Turn LEFT onto RAILROAD AVE, RAILROAD AVE becomes KIRKER PASS RD. Turn LEFT onto CLAYTON RD. Turn LEFT onto HERITAGE TRL.

