

**EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY**

DATE: August 22, 2022
TO: Governing Board
FROM: Conservancy Staff
SUBJECT: Governing Board Meeting Record for June 27, 2022

RECOMMENDATION

APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of June 27, 2022.

DISCUSSION

Please find the draft meeting record attached.

CONTINUED ON ATTACHMENT: Yes
ACTION OF BOARD ON: August 22, 2022 APPROVED AS RECOMMENDED: Yes
OTHER: _____

VOTE OF BOARD MEMBERS

X UNANIMOUS

AYES: Banales, Bryant, Pope and Wolfe
NOES: None
ABSENT: Burgis
ABSTAIN: None

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MEETING RECORD OF THE CONSERVANCY GOVERNING BOARD ON THE DATE SHOWN.

ATTESTED

*John Kopchik, SECRETARY OF THE EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY*

BY: Abigail Fateman, DEPUTY

Draft Meeting Record

East Contra Costa County Habitat Conservancy

Monday, June 27, 2022

2:00 p.m.

(Remote Meeting)

1) 2:03 p.m. Convene Meeting.

2) Introductions

Governing Board members in attendance were:

Juan Antonio Banales	City Council, City of Pittsburg
Joel Bryant	Mayor, City of Brentwood
Diane Burgis	Contra Costa County Board of Supervisors
CW Wolfe	City Council, City of Clayton

Conservancy staff and consultants in attendance were:

Abigail Fateman	Conservancy Executive Director
Joanne Chiu	Conservancy Staff
Joshua Elson	Conservancy Staff

Other attendees (who were present on the video meeting or spoke on an item):

Sarah Lynch	Monk and Associates
Chris Swartz	Phillips 66

3) Public comment on items that are not on the agenda. There were no public comments.

4) Consider the following CONSENT items:

a. APPROVE the following actions related to the authorization of teleconference meetings consistent with AB 361, Government Code § 54953(e):

- i. FIND that the following circumstances exist: the state of emergency proclaimed by Governor Newsom on March 4, 2020, is currently in effect; the Contra Costa County Health Officer has recommended that public meetings be held by teleconferencing where practical, as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; and meeting in person would present imminent risks to the health or safety of attendees because the COVID-19 case rate, test positivity, hospitalizations, and wastewater surveillance in the County has been increasing.**
- ii. ADOPT Resolution 2022-02 to authorize the ECCCHC Governing Board and the ECCCHC Public Advisory Committee to conduct**

teleconference meetings under Government Code section 54953(e) for their next meetings and make related findings;

- iii. DIRECT the Executive Director to take actions as needed to implement the intent of Resolution 2022-02 and return this matter to the Governing Board for reconsideration at its next meeting.**
- b. APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of April 25, 2022.**
- c. ACCEPT update on the Conservancy’s Endowment Account with the Regional Parks Foundation.**
- d. AUTHORIZE staff to enter into a cooperative funding agreement to provide funding for the East Bay Regional Park District’s Alameda-Contra Costa County Vegetation Mapping and Landscape Database Project in the amount of \$25,000.**
- e. AUTHORIZE staff to enter into the First Amendment to the Management, Monitoring, and Management Funding Agreement with Save Mount Diablo for the Viera North Peak Property.**

Items 4a, 4b, 4c, 4d, and 4e were approved as recommended by staff. (3-0; Banales, Bryant, Wolfe. Absent: Burgis, Pope)

- 5) Consider the following actions related to extending take coverage to Phillips 66 Pipeline, LLC for their P66 Line 200 Vasco Road Remediation Project – Near Vasco Road, Byron, CA:**
 - a. AUTHORIZE staff to execute a Participating Special Entity Agreement with Phillips 66 Pipeline, LLC for take coverage for the P66 Line 200 Vasco Road Remediation Project – Near Vasco Road, Byron, CA; and**
 - b. DIRECT staff to file a CEQA Notice of Exemption for this Board action with the County Clerk.**

Ms. Chiu presented on the items. Items 5a and 5b were approved as recommended by staff. (4-0; Banales, Bryant, Burgis, Wolfe; Absent: Pope)

- 6) Consider ACCEPTING the mid-year status report on the 2022 Budget.**

Ms. Chiu presented on the item. Vice-chair Wolfe asked about weed management strategies used on the preserve system. Ms. Fateman responded that for smaller discrete areas of the Preserve System, hand pulling is one method that is used. Management actions also include mechanical (mowing) removal of weeds, and herbicide use does happen in other instances. The mid-year status report was accepted as recommended by staff. (4-0; Banales, Bryant, Burgis, Wolfe; Absent: Pope)

7) Consider SCHEDULING the regular meeting of the Conservancy Governing Board for October 2022.

Staff and the Governing Board rescheduled the regular meeting of the Conservancy Governing Board for October 2022. The meeting was rescheduled to Friday, October 21, 2022 at 10 am. (4-0; Banales, Bryant, Burgis, Wolfe; Absent: Pope)

8) Adjourn. The next regular Governing Board meeting is August 22, 2022.

The meeting adjourned at 2:27 pm.