



**EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY**

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

# **GOVERNING BOARD**

## ***SPECIAL MEETING***

Tuesday, July 13, 2021  
4:00 p.m.

To slow the spread of COVID-19, in lieu of a public gathering, the Governing Board meeting will be accessible via live-streaming and telephone to all members of the public as permitted by the Governor's Executive Order N-29-20.

**The East Contra Costa County Habitat Conservancy Governing Board meeting can be accessed live either online or by telephone:**

**Access the meeting live online at: <https://cccounty-us.zoom.us/j/89737006094>**

**Meeting ID: 897 3700 6094**

**Or by telephone at (888) 278-0254; Conference code: 198675**

*Persons who wish to address the Board during public comment or with respect to an item that is on the agenda may do so either online or by telephone. If accessing the meeting online, request to speak by clicking the "raise hand" function. If accessing the meeting by telephone, request to speak by dialing #2.*

### **AGENDA**

- 1) 4:00 p.m. Convene meeting.**
- 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 (3 minutes each speaker).
- 4) Consider the following actions related to extending take coverage:**
  - a. AUTHORIZE staff to execute a Participating Special Entity Agreement with Pacific Gas and Electric Company for take coverage for the PG&E T-1527 and T-1528 Hydrostatic Strength Test Project; and**
  - b. DIRECT staff to file a CEQA Notice of Exemption for this Board action with the County Clerk.**
- 5) Adjourn. The next regular Governing Board meeting is Monday, August 23, 2021 at 2 p.m.**

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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 925-655-2909.

*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.*