



EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

# GOVERNING BOARD

Monday, October 25, 2021

2:00 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 Government Code section 54953(e).

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://ccccounty-us.zoom.us/j/84632177631>

Meeting ID: 846 3217 7631

Access the meeting by telephone at (888) 278-0254 followed by access code 841892##.

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) **2:00 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 the authorization of teleconference meetings consistent with AB 361, Government Code § 54953(e):**
  - a) **ADOPT Resolution 2021-03 to authorize the ECCCHC Governing Board and the ECCCHC Public Advisory Committee to conduct teleconference meetings under Government Code section 54953 (e) and make related findings;**
  - b) **DETERMINE that these bodies will hold virtual meetings for the next 30 days or until the next regularly scheduled meeting; and**
  - c) **DIRECT the Executive Director to take actions as needed to implement the intent and return this matter to the Governing Board within 30 days or at the next scheduled meeting if the Board meets less frequently for reconsideration.**

- 5) Consider the following CONSENT items:
- a) **APPROVE** the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meetings of June 28, 2021 and July 13, 2021.
  - b) **ACCEPT** update on the Conservancy’s Endowment Account with the Regional Parks Foundation.
  - c) **ACCEPT** update on the National HCP Coalition Annual Meeting.
- 6) Consider **AUTHORIZING** staff to execute the Solar Energy Facilities Fee Agreement Between East Contra Costa County Habitat Conservancy and RPCA Solar 2, LLC.
- 7) Consider **ACCEPTING** the update on habitat restoration activities.
- 8) Consider the following items related to Conservancy finances:
- d) **AUTHORIZE** staff to execute a contract amendment with The Catalyst Group, Inc. to increase the contract limit by \$43,000 from \$25,000 to \$68,000 with no change to the contract term; and
  - e) **AUTHORIZE** staff to execute a third contract amendment with Balance Hydrologics to increase the contract limit by \$76,000 from \$90,000 to \$166,000 with no change to the contract term.
- 9) Consider **SCHEDULING** the regular meeting of the Conservancy Governing Board for December 2021.

**Adjourn. The next regular Governing Board meeting date in December will be determined.**

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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.*