



**EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY**

*City of Brentwood*

*City of Clayton*

*City of Oakley*

*City of Pittsburg*

*Contra Costa County*

# GOVERNING BOARD

Monday, February 27, 2023  
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/89839019721>

Meeting ID: 898 3901 9721

Access the meeting by telephone at (888) 278-0254 followed by access 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) **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 CONSENT items:**
  - a) **APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of November 28, 2022.**
  - b) **ACCEPT update on the Conservancy’s Endowment Account with the Regional Parks Foundation.**
  - c) **APPROVE Resolution No. 2023-01 which authorizes staff to 1) coordinate with the California Department of Fish and Wildlife to submit a Conservation Planning Assistance grant proposal to the United States Fish and Wildlife Service through the Cooperative Endangered Species Conservation Fund, and 2) enter into agreement(s) to accept funds.**
  - d) **APPROVE the Request for Proposals (RFP) for the East Contra Costa County Habitat Conservancy’s Science and Research Grant Program.**

- e) Consider the following actions related to the Contra Costa County Creek and Watershed Symposium:
    - i) AUTHORIZE the Conservancy to Sponsor the 7<sup>th</sup> Quadrennial Contra Costa County Creek and Watershed Symposium.
    - ii) AUTHORIZE the Board Chair or the Executive Director to sign a letter inviting organizations to Sponsor or Co-Sponsor the 2023 Symposium.
  - f) AUTHORIZE staff to execute a contract for up to \$300,000 through December 31, 2024 with the East Bay Regional Park District (EBRPD) for restoration planning work at the former Roddy Ranch Golf Course.
  - g) ACCEPT update on Emergency Declaration by East Bay Regional Park District (EBRPD) and impacts to Conservancy Preserve System properties.
- 5) Consider CONFIRMING Conservancy Chair and Vice Chair for 2023.
- 6) Consider the following actions related to the periodic audit of fees:
- a) CONSIDER the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study;
  - b) ADOPT the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study consistent with requirements in the East Contra Costa County HCP/NCCP for periodic review of mitigation fees; and
  - c) APPROVE Resolution 2023-2 regarding five-year review findings under the Mitigation Fee Act, on the basis of the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study.
- 7) Consider the following actions related to the periodic audit of fees:
- a) DIRECT staff to use the development fee and wetland mitigation fees as adjusted in the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study in future agreements between the Conservancy and Participating Special Entities; and
  - b) AUTHORIZE staff to provide the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study to the participating cities and the County and to recommend that they consider adopting the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study, consistent with requirements in the HCP/NCCP for periodic review of HCP/NCCP Mitigation Fees, and that they consider adopting increases to the development fee and to the wetland mitigation fee on the basis of the 2022 East Contra Costa County HCP/NCCP Mitigation Fee Audit and Nexus Study.
- 8) Consider DETERMINING the format for conducting future meetings of the East Contra Costa County Habitat Conservancy Governing Board and the Public Advisory Committee subject to the new Brown Act requirements.
- 9) Consider APPOINTING one Conservancy Board Member as the primary representative and one as the alternate to the East County Water Management Association.

**10) Adjourn. The next regular Governing Board meeting is April 24, 2023.**

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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.*