



**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 23, 2026
1:30 pm

City of Brentwood, Council Chambers
150 City Park Way, Brentwood, CA 94513

IMPORTANT NOTICE ABOUT MEETING PARTICIPATION

East Contra Costa County Habitat Conservancy (Conservancy) Board members will be participating from the City of Brentwood. Members of the public are invited to attend and participate at the City of Brentwood, Council Chambers, 150 City Park Way, Brentwood, CA 94513. Members of the public are invited to attend and participate in-person or remotely with the information provided below.

As a courtesy and technology permitting, members of the public may provide live remote oral public comment via the Zoom Platform. However, the Conservancy cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. In those instances, so long as the public may still attend the meeting in person, the meeting will continue.

HOW TO PARTICIPATE

The public is invited to participate in the Conservancy's Governing Board meeting using any of the following methods:

IN PERSON:

Members of the public can provide in-person comments in the Council Chambers. Members of the public are encouraged, but not required, to fill out a speaker card. The Council Chambers will have seating available for members of the public to attend in person up to full seating capacity.

REMOTE:

Access the meeting live online at: <https://cccouny-us.zoom.us/j/86942969821>

Access the meeting by telephone: 855-758-1310

Meeting ID: 8694 2969 821

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 pressing #2.

AGENDA

- 1) **1:30 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 December 15, 2025.**
 - b) **ACCEPT update report on the Conservancy’s Endowment Account.**
 - c) **Consider the following actions related to the Conservancy’s Science and Research Grant Program:**
 - i) **APPROVE the Request for Proposals (RFP) for the East Contra Costa County Habitat Conservancy’s Science and Research Grant Program; and**
 - ii) **DETERMINE the action requested is not a “project” subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) and/or (5).**
 - d) **Consider the following actions related to the U.S. Army Corps of Engineers’ Regional General Permit (RGP 1) and use of Conservancy’s existing restoration projects for the RGP 1 and the In Lieu Fee Program:**
 - i) **AUTHORIZE the Executive Director to finalize and sign letters to the U.S. Army Corps of Engineers reporting on the use of RGP 1 and committing to support management of the Conservancy’s previously restored wetlands to facilitate their use as mitigation for projects covered by Regional General Permit 1 and the East Contra Costa County In Lieu Fee Program; and**
 - ii) **DETERMINE the action requested is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15307 and/or 15308.**
 - e) **ACCEPT update report on the East Bay Regional Park District’s (EBRPD) District Plan.**
 - f) **Consider the following actions related to the California Department of Fish and Wildlife (CDFW) Local Assistance Grant Award and Contracting:**
 - i) **AUTHORIZE the Executive Director to execute a contract with the Contra Costa Resource Conservation District (CCRCD) not to exceed \$49,400 for the term March 15, 2026 through March 31, 2028 to complete a study regarding “Movements and Identifying Nesting Habitat of Western Pond Turtles in East Contra Costa County”.**

ii) DETERMINE the action requested is not a “project” subject to CEQA pursuant to CEQA Guidelines Section 15378(b)(4) and/or (5).

5) Consider the following actions related to the Knightsen Wetland Restoration Project:

a) ACCEPT update on the Knightsen Wetland Restoration Project.

b) ADOPT resolution 2026-01 to authorize the Executive Director to amend a contract, and to submit applications for local, state, and federal permits, needed to complete designs for and construct the Project.

6) Adjourn. The next regular Governing Board meeting will be on April 27, 2026.

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.