



EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

GOVERNING BOARD

Monday, April 26, 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 the Governor's Executive Order N29-20.

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://cccouny-us.zoom.us/j/85962911870>

Meeting ID: **859 6291 1870**

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 CONSENT items:**
 - a) **APPROVE** the Meeting Record from the East Contra Costa County Habitat Conservancy ("Conservancy") Governing Board meetings of February 22, 2021 and March 29, 2021.
 - b) **ACCEPT** update on the Conservancy's Endowment Account with the Regional Parks Foundation.
- 5) **Consider ACCEPTING** the audited financial statements and related documents for the year ending December 31, 2020.
- 6) **Consider the following actions related to the Conservancy's 2021 Legislative Platform:**
 - a) **ACCEPT** update on activities to implement the Conservancy's 2021 Legislative Platform;
 - b) **ADOPT** the Conservancy's proposed updated 2021 State and Federal Legislative Platform;

- c) **SUPPORT** the updated California Habitat Conservation Planning Coalition 2021 Legislative Platform; and
 - d) **SUPPORT** the updated National Habitat Conservation Plan Coalition Policy Platform.
- 7) **Consider AUTHORIZING** Conservancy’s legal counsel to execute a Defense and Indemnification Agreement with participating cities and the County.
- 8) **Consider the following actions related to extending take coverage to Phillips 66 Pipeline, LLC for their Phillips 66 Line 200 Anomaly Investigation and Repair – Summer 2021:**
- a) **AUTHORIZE** staff to execute a Participating Special Entity Agreement with Phillips 66 Pipeline, LLC for take coverage for the Phillips 66 Line 200 Anomaly Investigation and Repair – Summer 2021; and
 - b) **DIRECT** staff to file a CEQA Notice of Exemption for this Board action with the County Clerk.
- 9) **Consider AUTHORIZING** staff to execute a contract for up to \$133,000 through December 31, 2022 with the East Bay Regional Park District (EBRPD) for rangeland infrastructure improvements at the Upper Hess Creek property (formerly referred to as Land Waste Management).
- 10) **Consider SCHEDULING** a Special meeting of the Conservancy Governing Board for May 2021.
- 11) **Adjourn. The next regular Governing Board meeting is Monday, June 28, 2021 at 2 p.m.**

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.