



BOARD OF TRUSTEES

Special Meeting

REVISED AGENDA

****MONDAY, AUGUST 9, 2021****

7:00 PM

To be held via teleconference – see below

**IMPORTANT NOTICE REGARDING COVID-19
AND TELECONFERENCE MEETINGS:**

Pursuant to Governor’s Executive Orders N-25-20, N-29-20, and N-33-20 and the Contra Costa County Public Health Officer Order No. HO-COVID19-03, and guidance from the CDC to minimize the spread of the coronavirus, please note the following changes to the District’s ordinary meeting procedures:

- The meeting will be conducted via teleconference using **Zoom** (see Executive Order 29-20).
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting remotely in the manner described below.

HOW TO OBSERVE THE MEETING

Telephone: Meeting ID: **845 6006 5901**

Listen to the meeting live by calling **(669) 900-9128** and entering the **PASSWORD: 634689**

Computer or mobile: Watch or listen to the meeting from a computer with internet access by navigating

to <https://us06web.zoom.us/j/84560065901?pwd=ODY1UVpYTjQ4YTdsWXZoeUc1Y2xEz09>

NOTE: This is a public meeting that can be seen and heard live by any member of the public.

HOW TO SUBMIT PUBLIC COMMENTS

Please email your comments to pmacedo@contracostamosquito.com, write “Public Comment” in the subject line. In the body of the email, include the agenda item number AND title, as well as your comments. Comments may be made at any time prior to the meeting, or as follows. During the meeting, the Committee Chair or designee will announce the opportunity to make public comments and identify the cut off time for submission. A short recess of less than 5 minutes will take place during the time public comment is open to allow emailed comments to be received and provided to the Chair. Once the public comment period is closed, all comments timely received will be read aloud. Comments received after the close of the public comment period will be added to the record after the meeting.

Protecting Public Health Since 1927

BOARD OF TRUSTEES

President **PEGGIE HOWELL** Clayton J Vice President **PETER PAY** San Ramon J Secretary **DANIEL PELLEGRINI** Martinez
Antioch **LOLA ODUNLAMI** J Brentwood **JON ELAM** J Concord **PERRY CARLSTON** J Contra Costa County **JIM PINCKNEY, CHRIS COWEN & DARRYL YOUNG**
Danville **RANDALL DIAMOND** J El Cerrito **THOMAS MINTER** J Hercules **DUYLINH NGUYEN** J Lafayette **JAMES FITZSIMMONS** J Moraga Vacant J Oakley **MICHAEL KRIEG** J Orinda **KEVIN MARKER**
Pinole **WARREN CLAYTON** J Pittsburg **RICHARD AINSLEY, PhD** J Pleasant Hill **JENNIFER HOGAN** J Richmond **SHIVA MISHEK** J San Pablo Vacant J Walnut Creek **JAMES MURRAY**

ACCESSIBILITY INFORMATION

Board meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Paula Macedo, General Manager, at least 48 hours before the meeting at (925) 457-8464 or pmacedo@contracostamosquito.com. Advance notification will enable the District to swiftly resolve such requests to ensure accessibility.

AGENDA

CALL TO ORDER:

Roll Call

Pledge of Allegiance

1. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

2. PUBLIC INPUT ON NON AGENDA ITEMS

This time is reserved for members of the public to address the Board relative to matters of the District NOT on the agenda. No action may be taken on non-agenda items unless authorized by law. Public comments may be submitted as specified above.

3.* ACTION ITEMS

A. Public Hearing to Consider Abatement of nuisance on the property located at or near: 8650 Byron Highway, Brentwood, CA 94513; Contra Costa County Assessor's Parcel Number 020-180-049

- i.* Open Public Hearing and Opening Remarks by Board President
- ii.* Warning and Notice to Abate a Public Nuisance
- iii.* Testimony by District Staff
- iv.* Testimony by Property Owner and Representatives
- v.* Public Testimony
- vi.* Further Staff Testimony (if needed)
- vii.* Close Public Hearing
- viii.* Board Deliberation
- ix.** Consider Adoption of Resolution 21-3 Finding and Determining the Existence of a Public Nuisance, Ordering Payment of Nuisance Abatement Costs

B. Public Hearing to Consider Abatement of nuisance on the properties located at or near: 17001 Highway 4, Discovery Bay, CA 94505; Contra Costa County Assessor's Parcel Numbers 002-210-003, 002-220-001, 002-220-002, 002-220-003, 002-230-001, 002-230-002, 002-250-001, 002-250-003, 002-250-004, 002-250-006, 008-340-035, and 008-340-042

- i. Open Public Hearing and Opening Remarks by Board President
- ii. Warning and Notice to Abate a Public Nuisance
- iii. Testimony by District Staff
- iv. Testimony by Property Owner and Representatives
- v. Public Testimony
- vi. Further Staff Testimony (if needed)
- vii. Close Public Hearing
- viii. Board Deliberation
- ix.* Consider Adoption of Resolution 21-4 Finding and Determining the Existence of a Public Nuisance, Ordering Payment of Nuisance Abatement Costs

4. ADJOURNMENT

I hereby certify that the District Board of Trustee Agenda was posted 4 days, before the noted meeting.



Paula Macedo, General Manager

08/05/2021

Date