CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
RECLAMATION DISTRICT LEVEE BOAT TOUR

MINUTES OF SPECIAL LAFCO MEETING
(Assembly area: Willow Berm Marina, Isleton, CA)

June 26, 2009

1. LAFCO Vice Chair Martin McNair called the meeting to order at approximately 10:10 a.m.

2. Roll was called. A quorum was present of the following Commissioners:

City Members Helen Allen and Alternate Don Tatzin.
Public Member Martin McNair.
Special District Members David Piepho and Alternate George Schmidt.

Present were Executive Officer Lou Ann Texeira, Legal Counsel Silvano Marchesi, and Commission Clerk Kate Sibley. Consultant Bruce Baracco was in attendance to lead the tour.

Also present were three members of the public.

3. Levee Tour

Bruce Baracco explained that the levee tour would focus on four primary issues:

- Levee structural sections – rip rap or lack thereof; vegetation effects;
- Wind and wave erosion factors;
- Relationships between tracts/islands;
- Pointing out pertinent sites.

Levees viewed included those of Reclamation Districts (RD) 2026 (Webb Tract), 2090 (Quimby Island), 2025 (Holland Tract), 799 (Hotchkiss Tract), 830 (Jersey Island), Bethel Island, and 2059 (Bradford Island). Of special interest was the now submerged Franks Tract, which creates special conditions that present additional stress on surrounding levees.

The meeting adjourned at approximately 1:10 p.m.

Final Minutes Approved by the Commission on August 12, 2009.

AYES: Allen, Glover, McNair, Meadows, D. Piepho, Tatzin, Uilkema
NOES:
ABSTAIN:
ABSENT: Schroder (M)

By */s/ Lou Ann Texeira*
Executive Officer