



Joint Exercise of Powers Agency

City of Antioch City of Brentwood City of Oakley County of Contra Costa

Board of Directors

Thursday, April 13, 2006

7:15 p.m.

Tri-Delta Transit Meeting Room
801 Wilbur Avenue
Antioch, California

1. Call to Order

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Gov. Code, §54956.9(a))

1. *State Route Route 4 Bypass Authority v. McKinney, et al*, C.C.C. Superior Court No. C05-01135
2. *State Route Route 4 Bypass Authority v. Pato, et al*, C.C.C. Superior Court No. C05-01132
3. *State Route Route 4 Bypass Authority v. Roehm, et al*, C.C.C. Superior Court No. C05-01133
4. *State Route Route 4 Bypass Authority v. Delizia Ranch, LLC, et al*, C.C.C. Superior Court C05-00757

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, §54956.9(b): Two potential cases.

OPEN SESSION

2. Public Comment

3. Consent Items

- A. **APPROVE** Minutes of November 10, 2005, February 9 and March 9, 2006 meetings (sent under separate cover to Board Members, and available upon request).
- B. **APPROVE** a \$32,635 amendment to the Consulting Services Agreement Amendment with Richard T. Loewke, AICP, for a revised not to exceed amount of \$433,475, to complete the environmental permitting for Segment 3, and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.

Board of Directors:

Mary N. Piepho, Chair
Donald P. Freitas, Vice Chair
Annette Beckstrand
Brad Nix

Authority Staff Office:

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