



Joint Exercise of Powers Agency

City of Antioch

City of Brentwood

City of Oakley

County of Contra Costa

Board of Directors

Thursday, September 8, 2005
7:00 p.m.

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

1. Call to Order
2. Public Comment
3. PUBLIC HEARING

- A. **CONDUCT** a public hearing to consider the adoption of Resolution No. 2005/08, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property necessary for the construction of Segment 3 of the State Route 4 Bypass (Bypass) Project. The properties are located on Marsh Creek Road between Walnut Boulevard and the SR4/Byron Highway intersection in the unincorporated area of Contra Costa County. (See attached map).
- B. **CONDUCT** a public hearing to consider the adoption of Resolution No. 2005/09, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property necessary for the construction of the Laurel Road Extension Project. The properties are located on Laurel Road approximately one half way between Neroly Road and Empire Avenue in the City of Oakley. (See attached map).

4. Consent Items

- A. **APPROVE** Minutes of the June 30 and August 11, 2005 meetings
- B. **APPROVE** License Agreement between the Authority and the Contra Costa Water District (CCWD) for the construction of the Neroly Roadway widening over the Contra Costa Canal as part of the Laurel Road Extension Project (no additional cost), and **AUTHORIZE** the Secretary or his designee to sign it on behalf of the Authority.
- C. **APPROVE** a Right of Entry Agreement between CCWD and the Authority to enter onto CCWD lands at the future Segment 3/Marsh Creek Road intersection area, and **AUTHORIZE** the Secretary or Designee to sign it.
- D. **APPROVE** the Eighth Amendment to the Agreement for Real Property Services with Burchard and Rinehart in the amount of \$25,000 and **AUTHORIZE** the Secretary, or his designee, to sign it on behalf of the Authority.
- E. **APPROVE** the Right of Way Contracts and **ACCEPT** the Grand Deeds and Easement Deed listed below:

<u>Grantors</u>	<u>Document</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
Janet Dutra, et al	Grant Deed	8/9/05	Placer Title Co. Escrow # 615-8456 1981 N. Broadway, #100 Walnut Creek, CA 94596	\$254,000
Macario & Leticia Zargoza	Grant Deed	8/15/05	Placer Title Co. Escrow # 615-8018 1981 N. Broadway, #100 Walnut Creek, CA 94596	\$3,000

Board of Directors:
Brad Nix, Chair
Mary Piepho, Vice Chair
Donald P. Freitas
Annette Beckstrand

Authority Staff Office:
Contra Costa County
255 Glacier Drive
Martinez, CA 94553
(925) 686-0619