



Joint Exercise of Powers Agency

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

Board of Directors

SPECIAL MEETING

AGENDA

Thursday, December 15, 2005
7:35 p.m.

Brentwood City Council Chamber
734 Third Street, Brentwood, California

1. Call to Order
2. Public Comment
3. Consent Items
4. Determination Items
 - A. **APPROVE** Agreement with Trilogy Vineyards, LLC (Trilogy) that outlines the scope, schedule, and the Authority's share of the costs of certain common work to be constructed by Trilogy in Segment 3, in the amount of \$2,161,489 (Authority's share of common work), and **AUTHORIZE** the Secretary or his designee to sign the agreement.
 - B. **RECIEVE** status report on the SR4 Bypass, including the ECCID pipeline relocation and provide direction as appropriate (no attachment).
5. Board Member Comments
6. Correspondence
7. Adjournment

The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Program Manager at least 24 hours before the meeting, at (925) 686-0619.

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

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