

Not Voting: Director Peterson

Abstentions: None

Absent: None

The motion passed by a vote of 9 ayes, 0 noes, 1 not voting, 0 abstain, and 0 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

None

5. COMMITTEE ITEMS

- a. Subject: Update on purchase or acquisition of an option to purchase property from Delta Wetlands Properties located in Contra Costa, San Joaquin, and Solano Counties

Presented by: Bryan Otake, Sr. Deputy General Counsel

In closed session, a discussion was held on matters affecting price and terms of payment. No action was taken.

6. MANAGEMENT REPORT

- a. Subject: Real Property Development and Management Manager's report

Presented by: Feedy Mares, Assistant General Manager, CAO

Mr. Mares informed the committee that Real Property Development Group Manager, John Clairday, has retired. Mr. Mares will be filling in during the recruitment process.

7. FUTURE AGENDA ITEMS

General Manager Jeff Kightlinger stated that staff would be returning to the committee with further updates on the proposed Delta Wetlands Properties transaction.

Meeting adjourned at 1:23 p.m.

Michael Camacho
Chair