

Absent: Director Touhey

The motion passed by a vote of 9 ayes, 0 noes, 0 abstain, and 1 absent.

3. CONSENT CALENDAR ITEMS – ACTION

None

4. OTHER BOARD ITEMS - ACTIONS

8-6 Subject: Authorize entering into an agreement to purchase property from Delta Wetlands Properties in Contra Costa, San Joaquin, and Solano Counties

Presented by: Steve Arakawa, Bay-Delta Initiatives Manager

In closed session, a recommendation was made to the Board to adopt the CEQA determination and to authorize the General Manager to purchase the properties for the amount listed in the confidential letter and to appropriate other transaction-related costs.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

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

Presented by: There was no presentation.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Meeting adjourned at 11:37 a.m.

Michael Camacho
Chair