## **CONTRA COSTA COUNTY**

1025 ESCOBAR STREET MARTINEZ, CA 94553



# **Meeting Minutes**

Tuesday, March 25, 2025 6:00 PM

St. Anne Church, 2800 Camino Diablo, Byron, CA 94514

**Byron Municipal Advisory Council** 

1. Roll Call and Introductions

**Present** Dennis Lopez, Mike Nisen, Ron Schmit, Linda Thuman, and Paula

Wherity

2. Approval of Agenda

approved

Motion: Thuman Second: Nisen

Aye: Lopez, Nisen, Schmit, Thuman, and Wherity

**Result:** Passed

3. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers are limited to three minutes).

No public comment.

4. Agency Reports

a. Contra Costa County Office of the Sheriff - TBD

Contra Costa County Fire Protection District - Quarterly update, Assistant Chief Tracie Dutter California Highway Patrol - TBD

Office of Supervisor Diane Burgis - Claire Alaura

Contra Costa Office of the Sheriff - No report given.

**Contra Costa County Fire Protection District** - Assistance Chief Tracie Dutter provided a quarterly update.

California Highway Patrol - No report given.

Office of Supervisor Diane Burgis - District Representative Claire Alaura provided an update.

5. Consent Items - Items are subject to removal from the consent calendar by request of any MAC member. Items removed from the consent calendar will be considered with the discussion items.

a. <u>25-1004</u>

Attachments: MeetingMinutesFebruary2025

approved

Motion: Thuman Second: Wherity

Aye: Lopez, Nisen, Schmit, Thuman, and Wherity

**Result:** Passed

6. Discussion Items

a. <u>25-1006</u>

Attachments: Legislation Text

Exhibit A - Map Series

Exhibit B - Urban Limit Line Presentation

received

a. <u>25-1005</u>

Attachments: March Correspondence Byron MAC

received

#### 7. Councilmember Comments

Councilmember Wherity reported the Byron Post Office was broken into again. She has been in touch with the Postmaster Inspector and contacted Representative Josh Harder's office. Byron Chamber of Commerce will have a cioppino dinner on April 7th to fundraise for the Byron caboose restoration project.

### 8. Correspondence

received

#### 9. Future Agenda Items

Request for an update on State Route 239 project in Sept/Oct 2025.

#### 10. Adjourn

Meeting adjourned at 7:40 pm.

The next meeting is currently scheduled for April 22, 2025

The Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 3361 Walnut Boulevard, Suite 140, Brentwood, CA 94513, during normal business hours. Staff reports related to items on the agenda are also accessible online at www.contracosta.ca.gov. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact: Claire Alaura, District Representative, (925) 655-2330.