CONTRA COSTA COUNTY

1025 ESCOBAR STREET MARTINEZ, CA 94553



Meeting Minutes

Tuesday, November 26, 2024 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 may be limited to three minutes).

No public comment.

4. Agency Reports

a. Contra Costa County Office of the Sheriff

Contra Costa County Fire Protection District

California Highway Patrol - TBD

Office of Supervisor Diane Burgis

Contra Costa Office of the Sheriff - Lt. Jacquez provided an activity report for the previous month and shared information on holiday safety tips.

Contra Costa County Fire Protection District - Michelle Rinehart, Wildfire Mitigation and Grants Coordinator, provided an overview of ConFire accomplishments for 2024 and information on future goals to establish FireWise in Byron.

California Highway Patrol - No report given.

Office of Supervisor Diane Burgis - Claire Alaura, District Representative, provided an update on upcoming events.

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.

24-4021

Attachments: MeetingMinutes30-Sep-2024-03-31-05

approved

Motion: Thuman Second: Lopez

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

Result: Passed

6. Discussion Items

a. <u>24-4022</u>

Attachments: CDLP24-02023 Agency Comment Packet

approved

Motion: Nisen Second: Wherity

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

Result: Passed

b. 24-4023

Attachments: Byron MAC Advisory Body Annual Report 2024

approved

Motion: Thuman Second: Nisen

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

Result: Passed

c. SELECT Byron MAC 2025 Chair and Vice-Chair

Discussion regarding Councilmembers whose term was ending, confirmed they wanted to remain on the Byron MAC. However, the vote to appoint the Chair and Vice Chair has been tabled to a future meeting.

tabled

7. Correspondence/Annoucements

24-4024

Attachments: Byron MAC November Correspondence

received

8. Future Agenda Items

Work with Public Works on drainage issues on the east side that affect Byron Bethany Irrigation District (BBID).

9. Adjourn

Meeting adjourned at 6:40 pm.

The next meeting is currently scheduled for January 28, 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.