

Contra Costa County  
Aviation Advisory Committee  
Meeting Agenda  
550 Sally Ride Drive, Concord, CA 94520  
Thursday, May 13, 2021, 10:00 a.m.

**REMOTE  
MEETING**

*The Aviation Advisory Committee (AAC) will provide reasonable accommodations  
For persons with disabilities who plan to attend its scheduled meetings.  
Call the Director of Airports Office at (844) 359-8687 at least 24 hours in advance.  
Any disclosable public records related to this meeting are available for public inspection at the  
Director of Airports Office, 550 Sally Ride Drive, Concord, during normal business hours.*

**SIGN IN WITH THESE ZOOM INSTRUCTIONS:**

- No registration is required
- Copy the link and paste into your browser to sign in from your computer or smartphone:  
<https://zoom.us/j/95439755558?pwd=ZklkZkdNbk8wcj!COHMxdEJodmlWZz09>
- Follow the prompts to open Zoom and enable computer video and audio.
- Meeting ID: **954 3975 5558**
- Passcode: **099602**

To call in from mobile or landline phone (audio only, no video), call the following number and enter the meeting ID above: **1 669 900 6833**

1. **Roll Call**

**Public Comment Period**

**Approval of the Aviation Advisory Committee's April 8, 2021 Meeting Minutes**

2. **Consider Consent Items**

- a. Accept the airport Noise & Statistics Report for March 2021
- b. Accept relevant Board Orders (None for April 2021)

3. **Action Items**

- a. Review and Discuss Byron General Plan Amendment Update
  - b. Discuss Airport Security Project
  - c. Review and Discuss Airport Business/Development items
    - Terminal Building, Buchanan Field (depicted as Terminal (orange) on Attachment 5.c)
    - 0.86-Acre Development, Buchanan Field (depicted as H (Navy Blue) on Attachment 5.c)
    - 3-Acre Light Industrial Development, Buchanan Field (depicted in green on Attachment 5.c)
    - 4.6-Acre Development, Buchanan Field (depicted as C (pink) on Attachment 5.c)
    - Fire Station 9, Buchanan Field (depicted in neon green, next to E on Attachment 5.c)
    - 16-Acre Light Industrial Development, Buchanan Field (depicted as D (turquoise) on Attachment 5.c)
    - 4.14-Acre Phase 1 Development, Byron Airport (depicted as E-1 (brown) on Attachment 5.c)
    - Byron ARFF/Maintenance Storage Building Project (depicted as G (red) on Attachment 5.c)
- updates regarding BATS
- Discuss Airport Security Project
- State Water Board Order WQ 2019-0005 - DWQ Relative to Use of Per- and Polyfluoroalkyl Substances at Buchanan Field
- vehicle gate access (disproving piggyback operations)
- Airport Business Association member
- timeline for AAC in-person meetings

6. **Future Agenda Items**

7. **Adjourn**



## EAST CONTRA COSTA FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

Adam Langro

Carrie Nash  
Vice President

Brian Oftedal  
President

Stephen Smith

Joe Young

### AGENDA

#### Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

**Wednesday, May 12, 2021**

**6:30 PM**

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to [RRUBIER@ECCFPD.ORG](mailto:RRUBIER@ECCFPD.ORG) prior to the meeting will be summarized during the meeting and posted online at: <https://eccfpd.specialdistrict.org/2021-05-12-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to [RRUBIER@ECCFPD.ORG](mailto:RRUBIER@ECCFPD.ORG), or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

- ◆◆ II to Order
- /Pledge of Allegiance
- ◆ I Call

◆ lie Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comments by each individual speaker shall be limited to three minutes. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.

5. Proclamation

- ◆◆ a. Proclamation for Special Districts Week, May 16 - 22, 2021  
Special District Week Proclamation.pdf

6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

- 6.a. Approve Minutes from April 14, 2021 Board Meeting  
April 14 2021 Board of Directors Regular Meeting Minutes.pdf
- 6.b. Approve Minutes from April 29, 2021 Special Board Meeting  
Board of Directors Special Meeting Minutes - April 29 2021.pdf
- 6.c. Authorize the Fire Chief to execute an Agreement with the law firm of Colantuono, Highsmith and Whatley, PC to provide Specialized Legal Services  
Report and Reso Special Legal Services Agreement.pdf

◆ Staff

◆ ew Business

- 7.a. Accept OPEB Actuarial Evaluation  
Staff Repmt Accept June 30 2019 Actuarial Valuation.pdf  
BA EastContraCostaFPD 21-04-20 OPEB 19-06-30 Report.pdf

◆ of the Fire Chief/ Informational Staff Reports

- 8.a. Consolidation Update ◆ 6iJ pil,uf
- 8.b. Legislative Update  
Legislative Report - April 2021.pdf ◆ ifJ ◆ - ... ,h a-J-
- 8.c. Grants Update  
Grants Report - April 2021.pdf
- 8.d. Prevention Update  
Prevention Repmt - April 2021.pdf

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8.e. Operations Update  
Operational Report - April 2021.pdf

9. Board Reports and Requests

10. Date and Place of Next Meeting:

June 9, 2021

6:30 p.m.

To Be Determined

Council Chambers or via teleconference

11. Closed Session

Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) / Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency-designated Representative: Board President

Title: Fire Chief

As no action will be taken during or following this closed session, the report out from closed session will be provided at the start of the June 9, 2021 Regular Board Meeting.

12. Adjourn

**POSTING STATEMENT**

A copy of this agenda was posted **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.

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