



## TOWN OF MORAGA TOWN COUNCIL

WEDNESDAY, MAY 27, 2026

Kerry Hillis, Mayor  
Brian Dolan, Vice Mayor  
Lisa Maglio, Councilmember  
Graham Thiel, Councilmember  
Steve Woehleke, Councilmember

### Executive Team

|                                        |                                              |
|----------------------------------------|----------------------------------------------|
| Scott Mitnick, Town Manager            | Denise Bazzano, Assistant Town Attorney      |
| Katie Bruner, Admin. Services Director | Jon King, Police Chief                       |
| Sonia Urzua, Planning Director         | Nate Levine, Public Works Director           |
| Amy Heavener, Town Clerk               | Mackenzie Brady, Parks & Recreation Director |

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### Town of Moraga Mission Statement

*The Town of Moraga is dedicated to preserving our semi-rural character, conserving open spaces, providing exceptional municipal services, fostering safety and resiliency, providing opportunities for development, and creating a vibrant, innovative, and sustainable community for all.*

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**AGENDA ACCESS:** The meeting agenda is posted on the following notice board locations: 329 Rheem Blvd.; Moraga Library located at 1500 St. Marys Rd.; The Hacienda located at 2100 Donald Drive; and Online at: <https://www.moraga.ca.us/AgendaCenter>

**VIEWING OPTIONS:** The Moraga Town Council meeting is scheduled to take place on the 2nd and 4th Wednesday of each month. The meeting may be attended in person at 335 Rheem Blvd, Moraga, on Community Access Television (CATV) Comcast Channel 1076; or by viewing the Town's YouTube Live channel at: <https://www.youtube.com/@TownofMoraga335>

**PUBLIC INPUT:** To provide input to the Town Council please submit comments via the following email address: [publiccomment@moraga.ca.us](mailto:publiccomment@moraga.ca.us) up to two hours prior to the start of the meeting. Written comment cards will also be available for submission at the meeting. Individuals addressing the Town Council are requested to state their name and community of residence for the record. If further assistance is needed, please email the Town Clerk at [townclerk@moraga.ca.us](mailto:townclerk@moraga.ca.us) or call (925) 888-7021.

It is the policy of the Town of Moraga that Councilmembers, Town employees and meeting participants are to be treated with respect and dignity. Actual or perceived discrimination and/or harassment of a Councilmember, Town employee or others on the basis of age, ancestry, color, disability, gender identity, marital status, medical condition, national origin, race, religious creed, sex or sexual orientation will not be tolerated.

**CEQA STATEMENT:** Unless stated otherwise on the agenda, every item on the agenda is exempt from CEQA Guidelines Sections 15060(C), 15061(B)(3), 15273, 15378, 15301, 15323 and/or Public Resources Code Section 21065.

**NOTICE:** If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (925- 888-7021). If sign assistance is needed or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.



**TOWN OF MORAGA  
TOWN COUNCIL**

**REGULAR MEETING  
WEDNESDAY, MAY 27, 2026  
5:30 PM**

TOWN COUNCIL CHAMBER  
335 RHEEM BOULEVARD  
MORAGA, CA

**1. CALL TO ORDER**

ROLL CALL

**2. PLEDGE OF ALLEGIANCE**

**3. PRESENTATIONS**

3A. Proclamation - Asian American, Native Hawaiian, and Pacific Islander Heritage Month Heritage Month  
[AANHPI Heritage Month for MAY 27 2026](#)

3B. Presentation - MCE Overview & General Updates

**4. PUBLIC COMMUNICATION**

Time reserved for those in the audience who wish to address the Town Council on items which are not on the agenda. The Council cannot discuss details or vote on items not on the agenda. Your concerns may be referred to the Town Manager for a brief comment or for further review. Note: Public input pertaining to a specific item on the agenda may be made during consideration of that item.

**5. ADOPTION OF MEETING AGENDA**

**6. CONSENT CALENDAR**

A. Consideration of Consent Items Removed for Discussion

B. Acceptance of Consent Items

6.1 Approval of Meeting Minutes for the May 13, 2026 Regular meeting of the Moraga Town Council.

[Staff Report](#)

[Attachment A - Draft MAY 13 2026 - TC Meeting Minutes - REG](#)

- 6.2 Adopt a Resolution calling and giving notice of a General Municipal Election on Tuesday, November 3, 2026, for the election of two (2) Town Councilmembers for a full four-year term; requesting the Board of Supervisors of the County of Contra Costa to consolidate the General Municipal Election with the Statewide General Election and provide election services; and setting specifications of the Election and Voluntary Candidate's Statement of Qualifications and other related actions.

[Staff Report](#)

[Attachment A - Draft Resolution Consolidating the 2026 General Election.docx](#)

[Attachment B - Resolution 57-2022 Policy for Voter Pamphlet Candidate Statements](#)

- 6.3 Adopt a Resolution approving the Employee Salary Schedule dated and effective June 28, 2026.

[Staff Report](#)

[Attachment A - Draft Resolution - June 28 2026 Salary Schedule](#)

[Attachment B - Salary Schedule FY 27 - Effective June 28 2026](#)

- 6.4 Adopt a Resolution:

1. Approving participation in the Contra Costa County Regional Alternative Compliance (RAC) Joint Powers Authority (JPA), approving the proposed Joint Powers Agreement, and authorizing the Town Manager to execute the Joint Powers Agreement;
2. Appointing the Public Works Director/City Engineer as the JPA Board Representative and the Senior Engineer as the Alternate;
3. Directing staff to take such actions as necessary to participate in the RAC System, including preparation of an ordinance to revise the Town's stormwater ordinance to incorporate participation in the RAC System as an approved alternative compliance for meeting applicable stormwater treatment requirements;
4. Authorizing staff to collaborate with the RAC JPA Administrator to support RAC System implementation; and
5. Authorizing the JPA to establish one or more community facilities districts (CFD), accepting applications from property owners, annexing properties to the CFD, and levying special taxes to finance on-going maintenance costs for Off-Site GSI Projects; and approving a joint community facilities agreement.

[Staff Report](#)

[Attachment A - Draft Resolution - RAC JPA](#)

[Attachment B - RAC Summary Report](#)

[Attachment C - RAC System Fact Sheet](#)

## 6.5 Adopt a Resolution:

1. Approving the combination of the 2025 Street Rehabilitation Project (CIP 25-401) and the 2026 Street Rehabilitation Project (CIP 26-401) into a single project titled the 2025 & 2026 Street Rehabilitation Project (CIP 25-401), and authorizing the transfer of remaining appropriations and associated funding from CIP 26-401 to CIP 25-401;
2. Awarding a construction contract to Bay Cities Paving & Grading, Inc. (Bay Cities) of Concord, California, for the 2025 & 2026 Street Rehabilitation Project (CIP 25-401) in the amount of \$1,609,007;
3. Authorizing the Town Manager to finalize and execute the construction contract with Bay Cities, including minor non-substantive revisions as approved by the Town Manager and Town Attorney;
4. Authorizing the Town Engineer to issue construction contract change orders in an amount not to exceed \$160,901, for a total authorized construction amount not to exceed \$1,769,908; and
5. Finding that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to 14 Cal. Code Regs. Section 15301, Class 1 — Existing Facilities, and directing staff to file a Notice of Exemption.

[Staff Report](#)

[Attachment A - Draft Resolution - Award of Contract - Bay Cities](#)

[Attachment B - Project Vicinity Map](#)

[Attachment C - Bid Tabulation](#)

[Attachment D - Project Funding Sheets](#)

[Attachment E - 25-26 Pavement Project Construction Contract](#)

- 6.6 Adopt a Resolution approving the Employee Recreation and Wellness Discount Pilot Program through June 30, 2027 and authorizing administrative implementation and continuation by the Town Manager, or designee.

[Staff Report](#)

[Attachment A - Draft Resolution - Employee Wellness Discount](#)

[Exhibit A - Pilot Program](#)

## 7. ANNOUNCEMENTS AND REPORTS ON ACTIVITIES

- A. Councilmember Reports on AB1234 Activities, Councilmember Announcements
- B. Town Manager

## 8. PUBLIC HEARING

## 9. DEPARTMENT REPORTS

9A. Adopt a Resolution:

1. Authorizing the Town Manager to execute a construction contract with D7 Roofing Services, Inc., Rancho Cordova, CA, for the 329 Rheem Boulevard Roof Replacement Project in the amount of \$102,161;
2. Authorizing a 15% contingency of \$15,324, for a total project authorization not to exceed \$117,485 and authorizing the Public Works Director to execute contract change orders within the approved contingency; and
3. Finding the project categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (Class 1 - Existing Facilities).

[Staff Report](#)

[Attachment A - Draft Resolution - Roof Replacement](#)

[Attachment B - DRAFT Contract - Roofing](#)

[Attachment C - Town Hall Solar Site Plan - 329 Rheem Roof](#)

9B. Adopt two Resolutions:

1. Approving the Assessment District No. 1979-1, Town of Moraga Street Lighting Engineer's Report for Fiscal Year 2026-27.
2. Declaring the Town of Moraga's intention to levy and collect Assessment District No. 1979-1, Town of Moraga Street Lighting assessments for Fiscal Year 2026-27, and setting a Public Hearing date for June 24, 2026.

[Staff Report](#)

[Attachment A - Draft Resolution - Approve Report](#)

[Attachment B - Draft Resolution - Intent to Levy](#)

[Attachment C - Street Lighting District No 1979-1](#)

[Attachment D - Moraga Assessment Diagram](#)

**10. COUNCILMEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**11. INFORMATIONAL ITEMS**

**12. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS**

**13. ADJOURNMENT**