

CONTRA COSTA RESOURCE CONSERVATION DISTRICT
5552 Clayton Road, Concord, CA 94521
Phone (925) 672-4577

MEETING AGENDA
September 21, 2017

9:30 AM CALL TO ORDER BY CHAIR

9:31 AM PUBLIC COMMENT PERIOD

9:35 AM INTRODUCTIONS AND MINUTES

1.1 Consider accepting the August 2017 Minutes as distributed.

9:40 AM ADDITIONS TO THE AGENDA: BROWN ACT, SECTION 54954.2(B) (2):
DETERMINATION THAT A NEED FOR IMMEDIATE ACTION EXISTS:

Vote by two-thirds of the directors required.

9:40 AM DETERMINATION ITEMS

2.0 Determine attendance for closed session—Skaredoff

2.1 Authorize agreement with Paul Santucci for livestock pond construction—Rofe (10 min)

2.2 Approval and authorize President to sign Audit Engagement Letter with Charles W. Pillon, CPA for three fiscal years beginning with FY17/18—Pillon (5 min)

2.3 Audit Presentation –Pillon (15 min)

2.4 Determination of outstanding CC Public Works (Flood Control) invoices—Pillon (20 min)

2.5 Consider approval of CCRCDD June, July and August’s Monthly Profit and Loss Reports and Check Detail Reports--Pell (15 min)

2.6 Adoption of 17/18 Budget—Pell (15 min)

2.7 Election of Vice President of Board—Skaredoff (5 min)

11:05 AM DISCUSSION ITEMS:

3.1 Update on contract with Flood Control District, Grant #5025—Robinson (10 min)

11:15 AM REPORTS:

4.1 NRCS Report – Phillips

- Civil Rights – Phillips

4.2 Presidents Report – Skaredoff

4.3 Staff Reports - RCD Staff

Annual Contra Costa Leadership in Sustainability Awards Gala—Staff (10 min)

11:25 AM **CLOSED SESSION**

5.1 Discuss hiring/employment contract of Executive Director—(Skaredoff)

11:30 AM **ANNOUNCEMENTS:**

- Discussion with EBMUD Director regarding water supply, infrastructure, budget and rates, Thursday, September 21, 12:00 p.m. to 2:00p.m., Orinda Library, 26 Orinda Way, Orinda, CA
- Contra Costa County Fish and Wildlife Committee Meeting, Thursday, September 21, 5 p.m. to 7 p.m., Martinez Sportsmen’s Club, 304 Embarcadero Street, Martinez, CA
- Quarterly Meeting of the Contra Costa Special Districts Association, Monday, October 16, 2017, 10:00 a.m. Central CC Sanitary District, 5019 Imhoff Place, Martinez, CA
- Public hearing to consider adoption of proposed amendments to reformat Water Quality Control plan for Sacramento sand San Joaquin River Basins, meeting changed from August 10-11, 2017 to October 19-20, 2017 at Redding City Hall, Redding CA
- The Final Environmental Impact Statement for the Disposal and Reuse of the Former Naval Weapons Station Seal Beach is available for viewing at the following locations: Concord, Pittsburg and Pleasant Hill Libraries.

Trainings

- 2017 CA Special District Annual Conference, September 25-28, 2017, Monterey, CA
- 2017 California Association Local Agency Formation Commissions (CALAFCO) Annual Conference, October 25-27, 2017, San Diego, CA
- 2017 CARCD Annual Conference, November 15-18, 2017, Sacramento, CA
- Understanding the Brown Act, CSDA, November 1, 2017, East Bay Municipal Utility District, Oakland

Recurring Meetings

- Alhambra Creek Watershed Council, Martinez, 1st Tuesday, 6:30 – 8:30 PM
- Partners for Rodeo Creek Watershed, Rodeo, TBA – Quarterly (As needed)
- Walnut Creek Watershed Council, Martinez, 1st Thursday, 9:30 - 11:30 AM
- CC Watershed Forum, Various Locations, 2nd Wednesday, 9:30 - 11:30 AM
- San Joaquin and Delta WQ Coalition, Stockton, 2nd Monday, 9 – 10:30 AM

11:35 AM ADJOURN

NEXT BOARD MEETINGS WILL BE OCTOBER 19, 2017 @ 9:30 AM

In accordance with the Americans with Disabilities Act and California Law, the Contra Costa Resource Conservation District offers its public meetings in a manner that is readily accessible to everyone, including those with disabilities. Please contact the Administrative Manager at (925) 672-4577 extension 4149, with any questions.