

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

MEETING AGENDA
October 19, 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 September 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

- 2.1 Consider approval of Resolution 2017-04 Authorizing Submittal for CalRecycle Grants
- 2.2 Consider approval of September's financial reports—Pell (10 min)
- 2.3 Consider postponing/cancellation of the November 16th board meeting due to CARCD conference—Pell (5 min)
- 2.4 Consider rescheduling December's meeting (currently scheduled for December 21st) to early December to accommodate missing November's meeting and allow for vacations. Reschedule to Thursday, December 7th.
- 2.5 Consider closure of Nationwide bank account. Currently, in dormant status. Balance \$1,979.70--Pell (5 min)
- 2.6 Consider offering assistance to the Contra Costa County Watershed Program under existing contract--Robinson (10 min)

10:10 AM DISCUSSION ITEMS:

- 3.1 RCD Project Tracker—Weise (20 min)
- 3.2 Intern, Elaine Jackson, The Botanical Trail program—Skaredoff, Petty (10 min)
- 3.3 Friends of Marsh Creek Update—Robinson (10 min)

10:50 AM REPORTS:

- 4.1 NRCS Report – Phillips
 - Civil Rights – Phillips
- 4.2 Presidents Report – Skaredoff
- 4.3 Staff Reports - RCD Staff

11:30 AM

ANNOUNCEMENTS:

- John Muir Land Trust, Open House Celebration. Thursday, November 2, 2017 5:00 – 8:00pm at 924 Main Street, Martinez, CA.
- West County Farm Bureau Annual Tri-Tip Dinner at 6:30 pm on November 3, 2017 at CCCFB 5554 Clayton Road, Concord.
- A Draft Environmental Impact Report for the Quarry Residential Project is available for review at the Richmond Public Libraries: Main Branch and West Side branches. Also available at the City of Richmond Planning and Building Services Department. A public meeting is scheduled for 6:30 pm on November 16, 2017 in the Council Chambers at 440 Civic Center Plaza in Richmond.
- Public hearing to consider adoption of proposed amendments to reformat Water Quality Control plan for Sacramento and 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 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
- The National Association of Conservation Districts (NACD) Annual Meeting, Gaylord Opryland Resort and Convention Center in Nashville, Tennessee, January 27-31, 2018. For more information: www.nacdnet.org/news-and-events/annual-meeting

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
- Friends of Pinole Creek Watershed, November 2, 7:00-9:00 PM
- Walnut Creek Watershed, November 8, 7:00-9:00 PM

11:35 AM ADJOURN

NEXT BOARD MEETING WILL BE - TBD

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.