

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

MEETING AGENDA
February 15, 2018

9:30 AM CALL TO ORDER BY CHAIR

9:31 AM PUBLIC COMMENT PERIOD

9:35 AM INTRODUCTIONS AND MINUTES

1.1 Consider accepting January 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 January's financial reports—Pell
- 2.2 Consider approving Executive Director to sign grant agreement FR62-17-0005 with CalRecycle for Farm and Ranch Solid Waste Cleanup and Abatement Program
- 2.3 Consider approving contract with Solid Ground Consultant for strategic planning
- 2.4 Approval of Bob Simmons for Associate Director position
- 2.5 Approval of job description for board members
- 2.6 Approval of board recruitment process
- 2.7 Approval of Revised Budget

11:00 AM DISCUSSION ITEMS:

- 3.1 Jovita Pajarillo of CA Envirothon will introduce her organization and discuss ways to partner together

11:20 AM REPORTS:

- 4.1 NRCS Report – Phillips
 - Civil Rights – Phillips
- 4.2 Presidents Report – Skaredoff
- 4.3 Review of Staff Reports - Lim

11:40 AM ANNOUNCEMENTS:

- California Envirothon, Wind Wolves Preserve, near Bakersfield, April 7, 2018

Trainings

- Special District Leadership Academy Conference, SDRMA, Monterey, CA April 15-18, 2018 or Napa July 8-11, 2018
- CARCD's 2018 Advocacy Academy, March 5-6, 2018, March 12-13, 2018, or March 19-20, 2018, Conservation Strategy Group, 1100 11th Street, 5th Floor, Sacramento, CA
- Spring Education Day, SDRMA, March 20, 2018, Hilton Sacramento, Arden West, Sacramento, CA
- Special Districts Legislative Days, CSDA, May 15-16, 2018, Sacramento, CA
- General Manager Leadership Summit, CSDA, June 24-26, 2018, Lake Tahoe
- CSDA Annual Conference, September 24-27, 2018, Palm Springs

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

11:45 AM ADJOURN

NEXT BOARD MEETING WILL BE - March 15, 2018 9:30 a.m.