

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

MEETING AGENDA
January 18, 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 December 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 December's financial reports—Pell

2.2 Approval of Resolution 2017-5 nominating Igor Skaredoff to represent CCRCD on the Contra Costa Local Agency Formation Commission (LAFCO)—Skaredoff

2.3 Approval of Resolution 2017-6 declaring the Governing Body Members and Volunteers be deemed “employees” for the purpose of providing worker’s compensation coverage—Pell

2.4 Approval of Policy Adoption Policy—Pell

2.5 Approval of expenditure for CCRCD to join the California Cattlemen’s Association--Pell

2.6 Appointment of a voting delegate alternate to the Contra Costa Special District Association (CCSDA)

10:00 AM **DISCUSSION ITEMS:**

3.1 Development of Board and Associate Director recruitment protocol, including job description and handbook

3.2 Potential new Board candidates

11:00 AM **REPORTS:**

4.1 NRCS Report – Phillips

- Civil Rights – Phillips

4.2 Presidents Report – Skaredoff

4.3 Review of Staff Reports - Lim

11:30 AM ANNOUNCEMENTS:

- Public Hearing on Proposed Water charges increased, Diablo Water District, January 17, 2018 at 7:30 p.m., Diablo Water District Office, 87 Carol Lane, Oakley, CA
- California Envirothon, Wind Wolves Preserve, near Bakersfield, April 7, 2018

Trainings

- 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
- RCD Board Leadership “Boot Camp”, CARCD, February 23 3:30 p.m. to February 24, 2018, Applegate, CA
- Special District Leadership Academy Conference, SDRMA, La Quinta, CA February 4-7, 2018, 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

11:40 AM ADJOURN

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