

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

**MEETING AGENDA**  
**May 18, 2017**

**9:30 AM      CALL TO ORDER BY CHAIR**

**9:31 AM      PUBLIC COMMENT PERIOD**

**9:32 AM      INTRODUCTIONS AND MINUTES**

- 1.1 Consider accepting the April 2017 Minutes as distributed.
- 1.2 Introduction of prospective Board Members
- 1.3 Introduction of new staff members

**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.**

**9:41 AM      DETERMINATION ITEMS:**

- 2.1 Consider authorizing \$100/year fee for Partners for the Rodeo Creek Watershed, Rodeo Chamber of Commerce dues
- 2.2 Consider approving Associate Director Policy
- 2.3 Consider deferring approval of March, April, and May Financials until June Meeting

**10:00 AM      PRESENTATION/GUEST(S)**

- Heidi Petty – Rodeo and Alhambra Watershed Update

**10:20 AM      DISCUSSION ITEMS:**

- 3.1 Funding and Grants Updates (Robinson/Weise)
- 3.2 Wildcat Creek Update (Anich)

**10:30 AM      REPORTS:**

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

**10:31 AM      CLOSED SESSION**

*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 with any questions.*

5.1 No items

**10:32 AM    ANNOUNCEMENTS:**

*Public Announcements*

- CSDA Board of Directors Call for Nominations (Deadline May 19)
- Special District Leadership Academy (July 9-12 – Napa, CA)
- CSDA General Manager Leadership Summit (June 25-27 – Newport Beach, CA)
- CARCD Group Course Offerings
  - Board Leadership Boot Camp
  - Communications Academy
  - Advocacy Academy
  - Regional Collaboration Introduction
  - Durable Collaborations
- CARCD Individual RCD Offerings
  - Organizational Assessment and Direction Setting
  - Communications
  - Board Training
  - Staff Development

*Recurring Meetings*

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

**10:40 AM ADJOURN**

**NEXT BOARD MEETINGS WILL BE JUNE 15, 2017 @ 9:30 AM**