

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

**MEETING AGENDA**  
**June 15, 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 May 2017 board meetings 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.

**9:41 AM DETERMINATION ITEMS:**

- 2.1 Consider authorizing \$600 towards Local Work Group meeting for lunch/refreshments/supplies – Weise (5 min)
- 2.2 Consider approval of March, April & May Profit & Loss report and check detail – Pell (10 min)
- 2.3 Consider approval of CCRCD quarterly financial report for Q3 – Pell (10 min)

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

- TBD

**10:20 AM DISCUSSION ITEMS:**

- 3.1 Update of CCRCD Archiving – Anich (5 min)
- 3.2 Executive Director Job Description – Staff (10 min)
- 3.3 July 20 Board Meeting

**10:30 AM REPORTS:**

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

**10:45 AM ANNOUNCEMENTS:**

*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.*

*Public Announcements*

- City of Richmond Notice of Intent (July 7th)
- Special District Leadership Academy (July 9-12 – Napa, CA)
- CSDA General Manager Leadership Summit (June 25-27 – Newport Beach, CA)
- Sustainable Ground Water Conference (July 10 – Sacramento, CA)
- Local Work Group Meeting (August 23 – location tbd)

*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

**11:00 AM ADJOURN**

**NEXT BOARD MEETINGS WILL BE TBD @ 9:30 AM**