

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

MEETING AGENDA
July 27, 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 June 2017 Minutes as distributed.
- 1.2 Introduction of guests – Robert Half

**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 Appoint Committee to develop a Financial Reserve Policy for CCRC
- 2.2 Rodeo Monitoring Funding – Harrison
- 2.3 Consider approval of CCRC Monthly Financial Report – Pell

10:20 AM DISCUSSION ITEMS:

- 3.1 \$2,000 Donation to the Conservation Strategy Group
- 3.2 With the updated Quickbooks. Discuss questions we would like the financial reports to answer?
- 3.3 CARCD Capacity Building Status – Weise, Robinson
- 3.4 Stormwater Resource Plan - Petty

10:50 AM REPORTS:

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

11:00 AM ANNOUNCEMENTS:

Public Announcements

- Special District Leadership Academy (July 9-12 – Napa, CA)

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.

- CSDA Annual Conference (Sept. 25-27 – Monterey, CA)

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

11:05 AM CLOSED SESSION

5.1 Personnel Items – Executive Search Update

11:10 AM ADJOURN

NEXT BOARD MEETINGS WILL BE AUGUST 17, 2017 @ 9:30 AM