

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

MEETING AGENDA
June 21, 2018

4:00 PM **CALL TO ORDER BY CHAIR**

4:01 PM **PUBLIC COMMENT PERIOD**

4:05 PM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting May 2018 minutes as distributed

4:10 PM **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.

4:15 PM **DETERMINATION ITEMS**

2.1 Consider approval of May's financial reports

2.2 Approval of proposed FY 18/19 budget reviewed by the Finance Committee

2.3 Approval of Amendment #3 to Job No. 16-004a, Morgan Territory Regional Preserve

2.4 Selection of nominee to the Bay Area Network for CA Special District Association

4:45 PM **DISCUSSION ITEMS:**

3.1 Staff Presentation--Robinson

5:05 PM **REPORTS:**

4.1 NRCS Report – Phillips

- Civil Rights – Phillips

4.2 Presidents Report – Skaredoff

4.3 Review of Staff Reports - Lim

5:20 PM ANNOUNCEMENTS:

Trainings/Events

- Special District Leadership Academy Conference, SDRMA, Napa July 8-11, 2018
- General Manager Leadership Summit, CSDA, June 24-26, 2018, Lake Tahoe
- CARCD Board Leadership “Boot Camp”, September 7-8, Oakhurst-Registration now open
- 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
- Farm Bureau, Concord, 1st Wednesday, 7:00 – 9:00 PM
- Restoration Advisory Board (RAB-advisory committee to provide participation in the environmental cleanup process of the Military Ocean Terminal Concord—MOTCO and the Former Navy Weapons Station), Clyde Clubhouse/Community Center, Clyde, 1st Wednesday of the month for September and November, 6:00 – 8:00 PM

Documents, minutes, fact sheets, newsletter and other items are available for review at the Concord Public Library

5:30 PM ADJOURN

NEXT BOARD MEETING WILL BE - July 19, 2018 9:30 a.m.