

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

**MEETING AGENDA**  
**March 15, 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 February 2018 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 February's financial reports
- 2.2 Approval of board recruitment process—revised from last meeting
- 2.3 Approval of Association Membership Policy
- 2.4 Approval of Board/Staff Communications Policy

**10:20 AM**     **DISCUSSION ITEMS:**

- 3.1 Staff Presentation—Lisa Anich, CCRCO Resource Conservationist
- 3.2 Cannabis Discussion—Lim
- 3.3 Executive Director's Vacation--Lim

**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:**

- California Envirothon, Wind Wolves Preserve, near Bakersfield, April 7, 2018

### *Trainings/Events*

- Special District Leadership Academy Conference, SDRMA, 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 11<sup>th</sup> Street, 5<sup>th</sup> Floor, Sacramento, CA
- Steak and Eggs Legislative Breakfast, CA Cattlemen's Association, March 14, 2018, Sutter Club, Sacramento, CA, RSVP to 916-444-0845
- Spring Education Day, SDRMA, March 20, 2018, Hilton Sacramento, Arden West, Sacramento, CA
- Annual Dinner Meeting, Contra Costa County Farm Bureau, Saturday, March 24<sup>th</sup>, Cap's, 144 Pak Street, Brentwood, CA 6:00 No Host Social Hour, 7:00 Dinner
- 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, 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
- Farm Bureau, Concord, 1<sup>st</sup> 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, 1<sup>st</sup> Wednesday of the month for February, May 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

**11:40 AM    ADJOURN**

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