

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

**MEETING AGENDA**  
**May 17, 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 April 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 April's financial reports
- 2.2 Approval of Fixed Assets\_Capitalization Policy\_2220
- 2.3 Approval of Accounts Receivable Policy\_2100
- 2.4 Approval of Budget Preparation\_2110
- 2.5 Approval of Travel & Transportation Reimbursement Policy\_2130
- 2.6 Appointment of Vice President of the Board and Board Treasurer
- 2.7 Opportunity and possible Nomination to represent special districts on the Contra Costa redevelopment agency oversight board (RDA)
- 2.8 Approval of Support Letter for The Field Semester (TFS) Educational Center in Port Costa

**11:00 AM**     **DISCUSSION ITEMS:**

- 3.1 Upcoming Meetings on Contra Costa County Agricultural Land Use Policy Review

**11:20 AM**     **REPORTS:**

- 4.1 Presidents Report – Skaredoff
- 4.2 Review of Staff Reports - Lim

**11:40 AM     ANNOUNCEMENTS:**

*Trainings/Events*

- 2018 Special District Legislative Days, CSDA, Sacramento May 22-23, 2018
- Dinner and Movie Under the Stars, CCRCFD Fundraiser, June 9, 6:30-10:00 PM, John Muir Historical Orchard, Martinez
- 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
- 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 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

**11:45 AM ADJOURN**

**NEXT BOARD MEETING WILL BE - June 21, 2018 9:30 a.m.**