

FINANCIALS WILL BE PRESENTED AT THE JUNE BOARD MEETING

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

MEETING AGENDA **May 18, 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 April 2017 Minutes as distributed.
 - 1.2 Introduction of prospective Board Members
 - 1.3 Introduction of new staff members
- 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 \$100/year fee for Partners for the Rodeo Creek Watershed, Rodeo Chamber of Commerce dues
 - 2.2 Consider approving Associate Director Policy
 - 2.3 Consider deferring approval of March, April, and May Financials until June Meeting
- 10:00 AM** **PRESENTATION/GUEST(S)**
- Heidi Petty – Rodeo and Alhambra Watershed Update
- 10:20 AM** **DISCUSSION ITEMS:**
- 3.1 Funding and Grants Updates (Robinson/Weise)
 - 3.2 Wildcat Creek Update (Anich)
- 10:30 AM** **REPORTS:**

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.

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

10:31 AM CLOSED SESSION

- 5.1 No items

10:32 AM ANNOUNCEMENTS:

Public Announcements

- CSDA Board of Directors Call for Nominations (Deadline May 19)
- Special District Leadership Academy (July 9-12 – Napa, CA)
- CSDA General Manager Leadership Summit (June 25-27 – Newport Beach, CA)
- CARCD Group Course Offerings
 - Board Leadership Boot Camp
 - Communications Academy
 - Advocacy Academy
 - Regional Collaboration Introduction
 - Durable Collaborations
- CARCD Individual RCD Offerings
 - Organizational Assessment and Direction Setting
 - Communications
 - Board Training
 - Staff Development

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

10:40 AM ADJOURN

NEXT BOARD MEETINGS WILL BE JUNE 15, 2017 @ 9:30 AM