CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, January 21, 2020 AT 8:30 A.M.
Contra Costa Resource Conservation District Office
5552 Clayton Road, Concord, CA 94521

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, Treasurer
Finance Committee – Walter Pease, Chris Lim, Executive Director and Patty Pell, CPA

8:30 AM CALL TO ORDER BY CHAIR

INTRODUCTIONS/ PUBLIC COMMENT PERIOD

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.

8:40 AM CONSENT CALENDAR
The following items are considered to be routine and non-controversial. Items may be removed from consent calendar for discussion.

1. Approve November 2019 minutes as distributed
2. Approve November 2019 financials as approved by Finance Committee
3. Approve December 2019 financials as approved by Finance Committee

8:45 AM REGULAR CALENDAR-DETERMINATION ITEMS:

2.1 Approve Resolution 2020-1: Authorizing staff to apply to NACD
2.2 Authorize Executive Director to sign Healthy Soils Agreement
2.3 Authorize Executive Director to sign CalRecycle Agreement
2.4 Approve Letter of Support for Watershed Project’s application to the EPA Grant Program

9:15 AM REPORTS

3.1 NRCS Report – Clarimer Hernandez, NRCS
3.2 Presidents Report – Skaredoff
3.3 Directors’ Reports—Board Members
3.4 Review of Staff Reports – Lim
3.5 Executive Director Report/Report on Fundraising—Lim

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 extension 4149, with any questions.
10:00 AM MEETING ADJOURN

10:30 AM Tour of Lower Walnut Creek Restoration, Lead by Contra Costa County Public Works, 255 Glacier Drive, Martinez

ANNOUNCEMENTS:

Meetings/Trainings/Events

- National Association of Conservation Districts, NACD, Annual Meeting, February 8-12, 2020 in Las Vegas, NV
- SDRMA Spring Education Day, Sacramento, CA, March 24, 2020
- Special District Leadership Academy, San Diego, CA, Embassy Suites, April 19-22, 2020
- Special Districts Legislative Days, Sacramento, CA, May 19-20, 2020
- General Manager Leadership Summit, Olympic Valley, CA, (Squaw Valley), June 28-30, 2020
- CSDA Annual Conference & Exhibitor Showcase, Palm Desert, CA, August 24-27, 2020
- Special District Leadership Academy, South Lake Tahoe, CA, Lake Tahoe Resort, September 27-30, 2020

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

NEXT BOARD MEETING WILL BE –
February 18, 2020 8:30a.m at DVC, Classroom OH101

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