

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, March 17, 2020 AT 8:30 A.M.

**Contra Costa RCD Office
5552 Clayton Road, Concord**

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

I. CALL TO ORDER BY CHAIR

II. INTRODUCTIONS/ PUBLIC COMMENT PERIOD

**III. 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.

IV. CONSENT CALENDAR

The following items are considered to be routine and non-controversial. Items may be removed from consent calendar for discussion.

- 1 February 2020 minutes
- 2 February financials

V. REGULAR CALENDAR-DETERMINATION ITEMS:

- 1.1 Consider approval of Resolution 2020-03 authorizing the submission of a proposal for funding from the California Dept. of Water Resources for the Delta Property Management Project
- 1.2 Consider approving procedures on Approving Support Letters, Policy #4228
- 1.3 Consider approval of Resolution 2020-04, Letter of Appreciation
- 1.4 Consider approval of Chairs for Affairs Rental Agreement
- 1.5 Consider approval of contract with Southwest Fence and Supply Company for construction of fence and gates for CalRecycle Illegal Dumping Grant – Frantz Site

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. If special accommodations are needed, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

- 1.6 Consider approval of TC rentals payment terms
- 1.7 Consider approval of Professional Services Agreement with Alameda County Resource Conservation District
- 1.8 Consider approval of Emergency Contract Approval, Policy #2302

VI. REPORTS

- 2.1 NRCS Report –Introduction, Dewane Coffey, Visiting Planner, NRCS
- 2.2 Presidents Report – Skaredoff
- 2.3 Directors’ Reports—Board Members
- 2.4 Review of Staff Reports – Lim
- 2.5 Executive Director Report/Report on Fundraising--Lim

9:45 AM DISCUSSION ITEMS/PRESENTATION:

- 3.1 Contra Costa’s recyle/dumping update, Marie Knutson, Republic Services
- 3.2 Postponement of The Shoreline Festival
- 3.3 Run through of Zoom conferencing app

ANNOUNCEMENTS:

RCD Sponsored Events

- Lower Rodeo Creek Cleanup, 605 Parker Ave., Rodeo, (behind Safeway), March 28th, 9:00 am-12:00pm
- Crockett Earth Day Cleanup, 1909 Dowrelino Drive, Crockett, April 18th 10:00 am – 12:30 pm
- McNabney Marsh Earth Day Cleanup, Corner of Waterbird Way & Waterfront Road (parking lot on corner), May 9th 10:00 am -12:00 pm
- Shoreline Festival 2020—Crockett Waterfront, 1909 Dowrelino Dr., Crockett, Sat. May 30, 2020 11:00 am– 6:00 pm

Meetings/Trainings/Events

- Required Ethics Training – AB1234 Webinar 10:00 a.m. – 12:00 p.m., March 18, 2020 **or** November 18, 2020 –Free as SDRMA Members
- SDRMA Spring Education Day, Hilton Sacramento Arden West, 2200 Harvard Street, Sacramento, CA, 10:00 am – 3:45 pm, March 24, 2020—Free as SDRMA Members

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. If special accommodations are needed, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

- CSDA sponsored Special District Leadership Academy (SDLA) Governance Foundations, March 24, 2020 10:00 am – 3:45 pm Sacramento **or** August 24, 2020 8:30 am – 4:00 pm Palm Desert
- Special District Leadership Academy, San Diego, CA, Embassy Suites, April 19-22, 2020 **or** South Lake Tahoe, CA, Lake Tahoe Resort, September 27-30, 2020
- Special Districts Legislative Days, Sheraton Grand Sacramento Hotel, 1230 J Street, Sacramento, CA, May 19-20, 2020
- Required Sexual Harassment Prevention Training Webinar 10:00 a.m. – 12:00 p.m., June 3, 2020 – Free as SDRMA Members
- General Manager Leadership Summit, Resort at Squaw Creek, Olympic Valley, CA, June 28-30, 2020
- CSDA Annual Conference & Exhibitor Showcase, JW Marriot Desert Springs Resort, Palm Desert, CA, August 24-27, 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 –
April 21, 2020 8:30a.m at DVC, Classroom OH101**

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. If special accommodations are needed, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org