

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

MEETING AGENDA
August 16, 2018

4:00 PM **CALL TO ORDER BY CHAIR**

4:01 PM **PUBLIC COMMENT PERIOD**

4:05 PM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting July 2018 minutes as distributed

4:10 PM **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.

4:15 PM **DETERMINATION ITEMS**

2.1 Consider approval of July 2018 financial reports

2.2 Consider approval of Santucci Agreement for Morgan Territory

2.3 Consider authorizing Executive Director to sign letter of support for lower Walnut Creek
Project

2.4 Approval of Strategic Direction

5:00 PM **DISCUSSION ITEMS:**

3.1 Changing time and location of board meetings

3.2 RCD procedures to back letters of support for program partners

5:20 PM **REPORTS:**

4.1 NRCS Report -- Phillips

4.2 Presidents Report – Skaredoff

4.3 Review of Staff Reports – Lim

4.4 Executive Director Report -- Lim

5:40 PM ANNOUNCEMENTS:

Trainings/Events

- CARCD Board Leadership “Boot Camp”, September 7-8, Oakhurst
- Fish and Wildlife Committee Fall Forum, Martinez Sportsmen’s Club, September 13, 2018 5:00 pm – 7:00 pm, Martinez
- CSDA Annual Conference, September 24-27, 2018, Palm Springs
- Human Resources Boot Camp & Financial Management for Special Districts, CSDA, November 6-7, 2018, Florin Creek Recreation Center, Sacramento
- CARCD Annual Meeting and Conference, November 15th-17th, 2018, San Diego
- National Association of Conservation Districts (NACD) Annual Meeting and Conference, February 2-6, 2019, San Antonio, TX

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
- 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, 1st 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

5:30 PM ADJOURN

NEXT BOARD MEETING WILL BE – September 20, 2018 TBD .