

# CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

## NOTICE OF MEETING

### MEETING AGENDA

**Tuesday, August 20, 2019 AT 8:30 A.M.  
Diablo Valley College, Classroom OH101  
321 Golf Club Road, Pleasant Hill, CA 94523**

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**

**8:30 AM PUBLIC COMMENT PERIOD**

**8:35 AM INTRODUCTIONS**

**8:40 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.**

**8:45 AM DETERMINATION ITEMS**

- 2.1 Consider accepting July minutes as distributed
- 2.2 Consider approval of July 2019 financial reports
- 2.3 Consider nomination of Ryan Sherring as an Associate Director
- 2.4 Consider approval of retroactive PTO from FY18/19
- 2.5 Consider approval of Executive Director singing Support Letter for Trout Unlimited

**9:15 AM PRESENTATION/DISCUSSION ITEMS:**

- 3.1 Lisa Anich, CCRCO Watershed Coordinator
- 3.2 Discussion of future Board Meetings: location, time & days

**9:45 AM REPORTS:**

- 4.1 NRCS Report – Clarimer Hernandez, NRCS
- 4.2 Presidents Report – Skaredoff
- 4.3 Directors' Reports—Board Members
- 4.4 Review of Staff Reports – Lim
- 4.5 Executive Director Report/Report on Fundraising--Lim

## **ANNOUNCEMENTS:**

### ***Meetings/Trainings/Events***

- CSDA Annual Conference, September 25-28, 2019, Anaheim Marriott, Anaheim, CA
- CARCD 74<sup>th</sup> Annual Conference, November 12-15, 2019, Sundial Bridge, Redding, CA
- National Association of Conservation Districts, NACD, Annual Meeting, February 8-12, 2020 in Las Vegas, NV

### ***RCD Sponsored Events***

- Second Beer Event, August 28, 2019, Creek Monkey, 611 Escobar Street, Martinez, CA

### ***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

**NEXT BOARD MEETING WILL BE –  
September 17, 2019 8:30a.m at DVC College, Classroom OH101**