CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, July 23, 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 AND MINUTES
1.1 Consider accepting June minutes as distributed

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 approval of June 2019 financial reports, Unaudited
2.2 Consider approval of revised Board Secretary Policy #1015
2.3 Consider approval of opening up new bank accounts at Wells Fargo
2.4 Consider approval of new contract to continue DAC work
2.5 Consider authorizing Executive Director to sign Support Letter for AB933

9:00 AM PRESENTATION/DISCUSSION ITEMS:
3.1 Cleaning up Agricultural Lands, Presentation—Ben Weise, Resource Conservationist
3.2 Revisions/Changes/Additions to Personnel Manual

10:00 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

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.
11:00 AM MEETING ADJOURN

ANNOUNCEMENTS:

Meetings/Trainings/Events
- CSDA Annual Conference, September 25-28, 2019, Anaheim Marriott, Anaheim, CA
- CARCD 74th 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

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 – August 20, 2019 8:30a.m at DVC College, Classroom OH101