CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, November 19, 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

I. CALL TO ORDER BY CHAIR

II. INTRODUCTIONS

III. PUBLIC COMMENT PERIOD

IV. 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.

V. DETERMINATION ITEMS
1.1 Approve October 2019 minutes as distributed
1.2 Approve October 2019 financial as approved by Finance Committee
1.3 Approve September 2019 minutes as revised and distributed
1.4 Consider approving Fiscal Year 18/19 Audit
1.5 Consider approval of revised Resolution 2019-09
1.6 Consider approval of Addendum to Land Use Agreement for Cimis Station
1.7 Consider approval of CalRecycle FR67 – Two additional Brentwood Sites
1.8 Consider authorizing Chris Lim to sign Letter of Support for Dutch Slough Tidal Marsh
Wetlands Restoration Living Laboratory project

VII REPORTS
2.1 NRCS Report – Clarimer Hernandez, 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

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.
9:45 AM INFORMATIONAL/PRESENTATION

3.1 Recommendation for the Crockett Land Use Permit recommendations
3.2 Discuss December 17, 2019 Board Meeting, substituting Fieldtrip to lower Walnut Creek Restoration
3.3 Schedule Fieldtrip to pond restoration project, Lime Ridge March or April 2020
3.4 Presentation, Elizabeth Harrison, Watershed Coordinator, CCRCD

ANNOUNCEMENTS:

RCD Sponsored Events
- Save Earth, Drink Beer, November 20th 5:30, Concord Tap House, 3513 Clayton Road, Concord, CA
- 2019 Contra Costa Creek & Watershed Symposium, December 5th, 2019, 8:00 a.m., Saint Mary’s College of CA, 1928 St. Marys Road, Moraga, CA
- Contra Costa Creek & Watershed Field Trip, Friday, December 6th, 2019

Meetings/Trainings/Events
- CARCD 74th Annual Conference, November 12-15, 2019, Sundial Bridge, Redding, CA
- Annual California Cattlemen’s Convention, December 4-6th, 2019, Reno, NV
- National Association of Conservation Districts, NACD, Annual Meeting, February 8-12, 2020 in Las Vegas, NV

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 –
December 17, 2019 8:30a.m at DVC College, Classroom OH101