CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, September 17, 2019 AT 8:30 A.M.
5552 Clayton Road
Concord, CA  94521

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 August minutes as distributed
2.2 Consider approval of August 2019 financial reports
2.3 Consider approval of Resolution 2019-06 Authorizing submittal for CalRecycle Grants
2.4 Consider approval of Environmentally Preferable Purchasing Policy #1060
2.5 Consider approval of Resolution 2019-07 Election of Voting Delegate to CARCD
2.6 Consider approval of Resolution 2019-08 Authorizing submittal for DWR Delta Management

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

10:55 AM PRESENTATION/DISCUSSION ITEMS:
3.1 Summer Interns presentation – Gabi Ballardo and Isabella Brown

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.
11:15 AM  Adjourn for Closed Session

11:15 AM  CLOSED SESSION: Personnel Review and Compliance

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

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 –
October 15, 2019 8:30a.m at DVC College, Classroom OH101