CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, April 21, 2020 AT 8:30 A.M.
Teleconference Meeting
Zoom # 97601580014
https://zoom.us/j/97601580014

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/ PUBLIC COMMENT PERIOD

III. 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.

IV. 8:35 PRESENTATION:
3.1 Fire Mitigation, Chief Brian Helmick, East Contra Costa Fire Protection District

V. CONSENT CALENDAR
The following items are considered to be routine and non-controversial. Items may be removed from consent calendar for discussion.

1. March 17, 2020 minutes
2. March financials
3. March 30, 2020, Special Meeting, Minutes

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. If special accommodations are needed, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org
VI. REGULAR CALENDAR-DETERMINATION ITEMS:
1.1 Consider approval of Telecommuting Policy, Policy #3144
1.2 Consider approval of Department of Water Resources (DWR) Contract
1.3 Consider approval of Emergency Contract Approval, Policy #2302
1.4 Consider Approval of Letter of Support encouraging the County to continue the CA Urban Streams partnership (CUSP) program

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
ANNOUNCEMENTS:

RCD Sponsored Events
- McNabney Marsh Earth Day Cleanup, Corner of Waterbird Way & Waterfront Road (parking lot on corner), May 9th 10:00 am -12:00 pm
- Shoreline Festival 2020—Crockett Waterfront, 1909 Dowrelio Dr., Crockett, Sat. September 12, 2020 11:00 am– 6:00 pm

Meetings/Trainings/Events
- Required Ethics Training – AB1234 Webinar 10:00 a.m. – 12:00 p.m., November 18, 2020 – Free as SDRMA Members
- CSDA sponsored Special District Leadership Academy (SDLA) Governance Foundations, August 24, 2020 8:30 am – 4:00 pm Palm Desert
- Special District Leadership Academy, South Lake Tahoe, CA, Lake Tahoe Resort, September 27-30, 2020
- Special Districts Legislative Days, Sheraton Grand Sacramento Hotel, 1230 J Street, Sacramento, CA, May 19-20, 2020
- Required Sexual Harassment Prevention Training Webinar 10:00 a.m. – 12:00 p.m., June 3, 2020 – Free as SDRMA Members
- General Manager Leadership Summit, Resort at Squaw Creek, Olympic Valley, CA, June 28-30, 2020
- CSDA Annual Conference & Exhibitor Showcase, JW Marriot Desert Springs Resort, Palm Desert, CA, August 24-27, 2020

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 –
May 19, 2020 8:30a.m at TBD

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