CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, February 18, 2020 AT 8:30 A.M.
Diablo Valley College, Room Oh101
321 Golf Club Road, Pleasant Hill

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 INTRODUCTIONS/ PUBLIC COMMENT PERIOD

8:35 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.

8:40 AM CONSENT CALENDAR
The following items are considered to be routine and non-controversial. Items may be
removed from consent calendar for discussion.
1 January 2020 minutes
2 January financials

8:45 AM DETERMINATION ITEMS:
1.1 Approval of Compensation Policy #3415
1.2 Authorize staff pay increases per spreadsheet as recommended by Executive Director
1.3 Approval of Performance Evaluation Policy #3130
1.4 Approval of Grievance Procedure Policy #3120
1.5 Approve Security Contract with PhreshSound for Shoreline Festival
1.6 Approve Band Contract with Busta-Groove for Shoreline Festival
1.7 Approval of application for grant funds to the Coastal Conservancy, Resolution 2020-02
1.8 Authorize Board President to sign Moorhen Marsh Letter of Gratitude to MVSD
1.9 Approval of Memorandum of Agreement (MOA) with NRCS
1.10 Approve Food Vendor Application Form for Shoreline Festival
1.11 Approve Non-Food Vendor Application Form for Shoreline Festival
1.12 Approve $1,800 Expenditure for one staff member to attend the Indoor Ag Conference

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.
9:30 AM 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

10:00 AM DISCUSSION ITEMS/PRESENTATION:
3.1 Discuss Policy on Request for Letters of Support
3.2 Discuss Board helping with silent auction for the Shoreline Festival
3.3 ARRT Update, Lisa Damerel, Watershed Coordinator, CCRCD

ANNOUNCEMENTS:

RCD Sponsored Events
• Shoreline Festival 2020—Crockett Waterfront, 1909 Dowrelio Dr., Crockett, Sat. May 30, 2020 11:00 am– 6:00 pm

Meetings/Trainings/Events
• Required Ethics Training – AB1234 Webinar 10:00 a.m. – 12:00 p.m., March 18, 2020 or November 18, 2020 –Free as SDRMA Members
• SDRMA Spring Education Day, Hilton Sacramento Arden West, 2200 Harvard Street, Sacramento, CA, 10:00 am – 3:45 pm, March 24, 2020—Free as SDRMA Members
• CSDA sponsored Special District Leadership Academy (SDLA) Governance Foundations, March 24, 2020 10:00 am – 3:45 pm Sacramento or August 24, 2020 8:30 am – 4:00 pm Palm Desert
• Special District Leadership Academy, San Diego, CA, Embassy Suites, April 19-22, 2020 or 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

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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 –
March 17, 2020 8:30 a.m at DVC, Classroom OH101

Including a presentation by
Marie Knutson
with Republic Services on the current state of trash in Contra Costa County.