CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, June 16, 2020 AT 8:30 A.M.
Teleconference Meeting

Zoom Meeting
https://us02web.zoom.us/j/81220801579

Meeting ID: 812 2080 1579
One tap mobile
+16699006833,,81220801579# US (San Jose)

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

1 May 19, 2020 minutes
2 May financials

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
V. REGULAR CALENDAR-DETERMINATION ITEMS:
1.1 Consider approval of VLP 15 for inclusion in the Voluntary Local Program
1.2 Consider approval of VLP 17 for inclusion in the Voluntary Local Program
1.3 Consider approval of VLP 18 for inclusion in the Voluntary Local Program
1.4 Consider approval of Professional Services Agreement between Contra Costa RCD and Alameda County RCD for work related to the Partners in Wildfire Prevention program
1.5 Consider approval of Agreement No. Y20-5189 between Contra Costa RCD and The Regents of the University of California (University of California, Cooperative Extension) for work related to the 2018 Specialty Crop Block Grant Program
1.6 Consider approving Resolution 2020-06 approving the submission for grant funds with California Urban Greening Grant

VI. DISCUSSION:
2.1 Opening the office procedures with social distancing and new staff members

VII. REPORTS
3.1 NRCS Report –Clarimer Hernandez, NRCS
3.2 Presidents Report – Skaredoff
3.3 Directors’ Reports—Board Members
3.4 Review of Staff Reports – Lim
3.5 Executive Director Report/Report on Fundraising—Lim

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ANNOUNCEMENTS:

RCD Sponsored Events:
- Shoreline Festival – Saturday, May 22, 2021

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
- General Manager Leadership Summit, Resort at Squaw Creek, Olympic Valley, CA, June 28-30, 2020 – Cancelled
- CSDA Awards presentation via Zoom, August 26, 2020. For more information, contact Vanessa Gonzales at vanessag@csda.net

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 –
July 21, 2020 8:30 a.m via Zoom

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