CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, March 17, 2020 AT 8:30 A.M.
Contra Costa RCD Office
5552 Clayton Road, Concord

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. February 2020 minutes
2. February financials

V. REGULAR CALENDAR-DETERMINATION ITEMS:
1.1 Consider approval of Resolution 2020-03 authorizing the submission of a proposal for funding from the California Dept. of Water Resources for the Delta Property Management Project
1.2 Consider approving procedures on Approving Support Letters, Policy #4228
1.3 Consider approval of Resolution 2020-04, Letter of Appreciation
1.4 Consider approval of Chairs for Affairs Rental Agreement
1.5 Consider approval of contract with Southwest Fence and Supply Company for construction of fence and gates for CalRecycle Illegal Dumping Grant – Frantz Site

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

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1.6 Consider approval of TC rentals payment terms
1.7 Consider approval of Professional Services Agreement with Alameda County Resource Conservation District
1.8 Consider approval of Emergency Contract Approval, Policy #2302

VI. REPORTS
2.1 NRCS Report – Introduction, Dewane Coffey, Visiting Planner, 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

9:45 AM DISCUSSION ITEMS/PRESENTATION:
3.1 Contra Costa’s recycle/dumping update, Marie Knutson, Republic Services
3.2 Postponement of The Shoreline Festival
3.3 Run through of Zoom conferencing app

ANNOUNCEMENTS:

RCD Sponsored Events
• Lower Rodeo Creek Cleanup, 605 Parker Ave., Rodeo, (behind Safeway), March 28th, 9:00 am-12:00pm
• Crockett Earth Day Cleanup, 1909 Dowrello Drive, Crockett, April 18th 10:00 am – 12:30 pm
• 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 Dowrello 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

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• 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

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 –
April 21, 2020 8:30a.m at DVC, Classroom OH101

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