CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, May 19, 2020 AT 8:30 A.M.
Teleconference Meeting

Zoom Meeting
https://us02web.zoom.us/j/88686816897

Meeting ID: 886 8681 6897
One tap mobile
+16699006833,,88686816897# 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. April 21, 2020 minutes
2. April financials
3. May 8, 2020 minutes – Special Meeting

V. REGULAR CALENDAR-DETERMINATION ITEMS:
1.1 Approval of Proposed FY 20/21 Budget
1.2 Consider approving Voluntary Local Program (VLP) Agreement 016

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
1.3 Consider approval of Resolution 2020-05 Declaration Altering the Regular Meeting Location
1.4 Consider approval of Teleconferencing Procedures-to be posted with meeting agendas
1.5 Approval of retroactive pay increase
1.6 Consider Post-Approval of Support of Letter for North Richmond Living Levee Project
1.7 Consider Approval of State Coastal Conservancy Grant-Regional Forest & Fire Program

VI. DISCUSSION:
2.1 Further postponement of the Shoreline Festival to May 2021
2.2 Discussion on reopening the office & NRCS reopening procedures
2.3 Consider subcontracting with Metropolitan Water District on their grant proposal to the Conservation Innovation Grant Program administered by the NRCS

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

ANNOUNCEMENTS:

RCD Sponsored Events:
- Shoreline Festival 2020—Crockett Waterfront, 1909 Dowrellio 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

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• 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 – Cancelled

• 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** –

**June 16, 2020 8:30a.m at TBD**