

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

TUESDAY, April 16, 2019 AT 8:30 A.M.
Diablo Valley College, Horticulture Classroom Oh101
321 Golf Club Road, Pleasant Hill, CA

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, Treasurer
Finance Committee – Walter Pease, Chris Lim, Patty Pell

8:30 AM CALL TO ORDER BY CHAIR

8:30 AM PUBLIC COMMENT PERIOD

8:35 AM INTRODUCTIONS AND MINUTES

1.1 Consider accepting March 2019 minutes as distributed

8:40 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.

8:45 AM DETERMINATION ITEMS

- 2.1 Consider approval of March 2019 financial reports
- 2.2 Consider approval of Policy #1050 revisions from 3/19/19 meeting
- 2.3 Post Approval of two support letters: AB933 & SB253
- 2.4 Consider approval of Rental Lease for additional space
- 2.5 Consider approval of Facility Use Agreement for CC Watershed Symposium at Saint Mary's College.

9:15 AM DISCUSSION ITEMS:

- 3.1 Staff Presentation—Lisa Damerel, Watershed Associate, CCRCD

9:40 AM REPORTS:

- 4.1 NRCS Report – Clarimer Hernandez, new DC for NRCS
- 4.2 Presidents Report – Skaredoff
- 4.3 Directors' Reports—Board Members
- 4.4 Review of Staff Reports – Lim
- 4.5 Executive Director Report -Lim

10:15 AM CLOSED SESSION

Executive Director's Performance Review

ANNOUNCEMENTS:

Meetings/Trainings/Events

- Building the Bay Trail Bridge, Friend of Pinole Creek Watershed, April 18th, 7:00 Pinole Library
- Special Districts Legislative Day, May 21-22, 2019, Sacramento, CA, Early Bird Discount until 4/26/19 of \$275 / \$325 Regular Registration.
- Pasta with a Purpose, May 9th, 5:30pm-8:00pm, Crockett Community Center, 850 Pomona Street, Crockett, CA
- Special District Leadership Academy Conference including both First Timer and Returning Attendee schedules, July 7-10, 2019, Napa, CA
- CSDA Annual Conference, September 25-28, 2019, Anaheim

Earth Day Events

- Port Costa Shoreline Cleanup, 2 Canyon Lake Drive, April 20th 9:00 am to 12:00pm
- Upper Sand Creek Basin Earth Day, 6600 Deer Valley Road, Antioch, April 20th, 2019 9:00 am. to 12:00 pm
- John Muir's Birthday (181st) Earth Day Celebration, John Muir national Historic Site, 4202 Alhambra Avenue at Hwy 4, Martinez, April 20th, 10:00am to 4:00pm
- Crockett Shoreline, CREEC greenhouse: 1909 Dowrelio Drive, April 20th, 10am – 2:00pm

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
- Contra Costa Alameda Counties Cattlemen's Association, April 15th, May 20th, June 17th

NEXT BOARD MEETING WILL BE – May 21, 2019 8:30a.m at DVC