

CONTRA COSTA RESOURCE CONSERVATION DISTRICT
5552 Clayton Road, Concord, CA 94521
Phone (925) 672-4577

MEETING AGENDA
February 19, 2019

8:30 AM **CALL TO ORDER BY CHAIR**

8:35 AM **PUBLIC COMMENT PERIOD**

8:40 AM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting January 2019 minutes as distributed

8:45 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 January 2019 financial reports
- 2.2 Leasing Options in current location: 455 sq ft. for \$1,073 or 726 sq ft. for \$1,432
- 2.3 Submission of lease application for Crocket Waterfront & Urban Greening Grant

9:15 AM **DISCUSSION ITEMS:**

- 3.1 Report from “Restoring Indigenous Stewardship” facilitated by US Berkeley—Hector Alvarez, NRCS
- 3.2 Expense Reimbursement for Directors & Associate Members

9:40 AM **REPORTS:**

- 4.1 NRCS Report – Alyson Aquino
- 4.2 Presidents Report – Skaredoff
- 4.3 Review of Staff Reports – Lim
- 4.4 Executive Director Report & Presentation on Living Levy--Lim

10:20 AM **CLOSED SESSION:**

- 5.1 Consider approval of staff’s performance base pay increases

ANNOUNCEMENTS:

Trainings/Events

- Spring Education Day, Special District Risk Management Authority (SDRMA) including a separate workshop for the CSDA Special District Leadership Academy—Governance Foundations, March 26, 2019, Hilton Sacramento Arden West Hotel
- Watershed Day at the Capitol, April 10, 2019, Sacramento

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

10:30 AM ADJOURN

NEXT BOARD MEETING WILL BE – March 19, 2019 8:30a.m at DVC