

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

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, Treasurer

Finance Committee – Walter Pease, Chris Lim, Patty Pell

MEETING AGENDA
January 18, 2019

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

8:35 AM **PUBLIC COMMENT PERIOD/INTRODUCTIONS**

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.

8:42 AM Swearing in of Board Members: Black & Pease

8:45 AM **DETERMINATION ITEMS**

- 2.1 Consider accepting November 2018 minutes as distributed
- 2.2 Consider approval of November & December's 2018 financial reports
- 2.3 Consider approval of Resolution 2019-1. Change of day for Board Meetings
- 2.4 Consider election of Bob Peoples as Associate Member
- 2.5 Consider election of Renee Fernandez-Lipp as Associate Member
- 2.6 Consider approval of CREEC & RCD MOU

9:00 AM **DISCUSSION ITEMS/COMMITTEE REPORTS:**

- 3.1 Introduction of Task Force Reports – Skaredoff
- 3.2 Finance Committee Report on Internal Controls
- 3.3 Potential meeting with Carlos Suarez, NRCS State Conservationist--Skaredoff
- 3.4 Discussion on availability of more space at current location-Space behind main office.
455 sq. ft at \$1,200/month

9:20 AM **REPORTS:**

- 4.1 NRCS Report and Powerpoint Presentation – Miller
- 4.2 Presidents Report – Skaredoff
- 4.3 Board Reports – Board Directors
- 4.4 Review of Staff Reports – Lim
- 4.5 Executive Director Report – Lim

9:40 AM **CLOSED SESSION**

- 1.1 Personnel Item #1– Discussion of Staff Salary Increase procedures with Executive Director
- 1.2 Personnel Item #2- Executive Director Performance Evaluation Process

ANNOUNCEMENTS:

Trainings/Events

- National Association of Conservation Districts (NACD) Annual Meeting and Conference, February 2-6, 2019, San Antonio, TX

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

10:00 AM ADJOURN

NEXT BOARD MEETING WILL BE – February 19, 2019 8:30 A.M. at DVC