

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

MEETING AGENDA
July 19, 2018

4:00 PM **CALL TO ORDER BY CHAIR**

4:01 PM **PUBLIC COMMENT PERIOD**

4:05 PM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting June 2018 minutes as distributed

4:10 PM **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.

4:10 PM **STAFF PRESENTATION- Ben Weise, Resource Conservationist**

4:30 PM **DETERMINATION ITEMS**

2.1 Consider approval of June 2018 unaudited financial reports

2.2 Approval of Resolution No. 2018-2 increasing Board size to seven directors

2.3 Approval of support for Soil Health Stamp

2.4 Approval of Contra Costa County Voluntary Local Program VLP-011

2.5 Approval & Authorization of President & Director to sign Agreement with Contra Costa County Flood Control

5:00 PM **DISCUSSION ITEMS:**

3.1 Funding Grant Coordinator position to compile grant opportunities to share with county agencies, non profits, etc.

3.2 Goals for Executive Director

3.3 Annual Report for Board of Supervisors

5:20 PM **REPORTS:**

4.1 NRCS Report--Phillips

4.2 Presidents Report – Skaredoff

4.3 Review of Staff Reports - Lim

5:30 PM ANNOUNCEMENTS:

Trainings/Events

- Contra Costa Agricultural Land Use Policy Review meeting #2, Dept. of Conservation and Development, 30 Muir Road, Martinez, July 19th 6:00 PM – 8:00 PM
- Sustainable Groundwater Planning in CA, Law Seminars International, July 26 & 27th, 2018, Sacramento
- CARCD Board Leadership “Boot Camp”, September 7-8, Oakhurst
- CSDA Annual Conference, September 24-27, 2018, Palm Springs
- Human Resources Boot Camp & Financial Management for Special Districts, CSDA, November 6-7, 2018, 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
 - Restoration Advisory Board (RAB-advisory committee to provide participation in the environmental cleanup process of the Military Ocean Terminal Concord—MOTCO and the Former Navy Weapons Station), Clyde Clubhouse/Community Center, Clyde, 1st Wednesday of the month for September and November, 6:00 – 8:00 PM
- Documents, minutes, fact sheets, newsletter and other items are available for review at the Concord Public Library

5:30 PM ADJOURN

NEXT BOARD MEETING WILL BE - August 16, 2018 4:00 pm.