

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

NOTICE OF MEETING

MEETING AGENDA

Tuesday, June 18, 2019 AT 8:30 A.M.
Contra Costa Resource Conservation District Office
5552 Clayton Road, Concord, CA

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, Secretary & 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 May 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 May 2019 financial reports
- 2.2 Approve nomination for open Board seat. Res. 2019-04
- 2.3 Approve election of three candidates for SDRMA Board of Directors, Res. 2019-05
- 2.4 Approval of Revised Board Secretary Policy #1015
- 2.5 Approval of Bloomerang Software
- 2.6 Approval of FY19/20 Budget

9:15 AM DISCUSSION ITEMS:

- 3.1 Partnership with Cal State East Bay, Galindo Creek
- 3.2 Changing Banks

9:55 AM REPORTS:

- 4.1 NRCS Report – Clarimer Hernandez, 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

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. Please contact the Administrative Manager at (925) 672-4577 extension 4149, with any questions.

ANNOUNCEMENTS:

Meetings/Trainings/Events

- A Western Affair, sponsored by California Rangeland Trust:
 - VIP Wine Blending and Reception 5:00pm-8:00pm, Friday, June 28, 2019
5565 Tesla Road, Livermore \$250/pp
 - A Special Wine Tasting Experience, 10:00am.-2:30pm, Saturday, June 29, 2019 Details to follow registration. Wente Vineyards & Murrieta's Well. \$75/pp
 - A Western Affair, 5:00pm-10:00pm, Saturday, June 29, 2019, Wente Vineyard Event Center, 5050 Arroyo Road, Livermore, CA \$250/pp
- 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 Marriott, Anaheim, CA
- CARCD 74th Annual Conference, November 12-15, 2019, Sundial Bridge, Redding, CA

RCD Sponsored Events

- Hoppy Hour, 5:00 pm-8:00 pm, Wednesday, June 19, 2019 (Tomorrow evening),
CaliCraft Brewing Co., 2700 Mitchell Dr., Walnut Creek

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 – July 16, 2019 8:30a.m at CCRCO Office