

# CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

## NOTICE OF MEETING MEETING AGENDA

**TUESDAY, March 19, 2019 AT 8:30 A.M.**  
**Diablo Valley College, Horticulture Classroom Oh101**  
**321 Golf Club Road, Pleasant Hill, CA**

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

**8:30 AM**     **COSED SESSION**

Executive Director's Performance Review

**9:30 AM**     **PUBLIC COMMENT PERIOD**

**9:40 AM**     **INTRODUCTIONS AND MINUTES**

1.1     Consider accepting February 2019 minutes as distributed

**9:45 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.

**9:45 AM**     **DETERMINATION ITEMS**

2.1     Consider approval of February 2019 financial reports

2.2     Consider approval of Policy #1050 – Overview of the Executive Director's Role

2.3     Consider approval of Policy #4138-- Revision to the Board of Director's Job  
Description.

2.4     Consider approval of sponsorship for one camper to attend Range Camp

2.5     Consider authorizing Executive Director to sign Support Letter for Assembly Bill 510

2.6     Consider Sponsorship Level of the Mt. Diablo Wetlands Fund established by the  
Mt. View Sanitary District Board

**10:15 AM**     **DISCUSSION ITEMS:**

3.1     Staff Presentation—Heidi Petty, Watershed Coordinator, CCRC

**10:40 AM**     **REPORTS:**

4.1     NRCS Report –

4.2     Presidents Report – Skaredoff

4.3     Directors' Report—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:**

### *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
- Special District Leadership Academy Conference including both First Timer and Returning Attendee schedules, April 7-10, 2019, San Diego, or July 7-10, 2019, Napa, CA
- Watershed Day at the Capitol, April 10, 2019, Sacramento

### *Recurring Meetings*

- Alhambra Creek Watershed Council, Martinez, 1<sup>st</sup> Tuesday, 6:30 – 8:30 PM
- Partners for Rodeo Creek Watershed, Rodeo, TBA – Quarterly (As needed)
- Walnut Creek Watershed Council, Martinez, 1<sup>st</sup> Thursday, 9:30 - 11:30 AM
- CC Watershed Forum, Various Locations, 2<sup>nd</sup> Wednesday, 9:30 - 11:30 AM
- San Joaquin and Delta WQ Coalition, Stockton, 2<sup>nd</sup> Monday, 9 – 10:30 AM
- Farm Bureau, Concord, 1<sup>st</sup> Wednesday, 7:00 – 9:00 PM
- Contra Costa Alameda Counties Cattlemen’s Association, April 15<sup>th</sup>, May 20<sup>th</sup>, June 17<sup>th</sup>

**11:00 AM ADJOURN**

**NEXT BOARD MEETING WILL BE – April 16, 2019 8:30a.m at DVC**