

# CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD

## NOTICE OF MEETING

### MEETING AGENDA

**TUESDAY, May 21, 2019 AT 8:30 A.M.**  
**Diablo Valley College, Horticulture Classroom Oh101**  
**321 Golf Club Road, Pleasant Hill, CA**

Igor Skaredoff, President; Bethallyn Black, Vice President & Walter Pease, 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 April 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 April 2019 financial reports
- 2.2 Consider approval of Board Secretary Policy #1015
- 2.3 Consider approval of Board/Associate Directors Succession Planning Policy #4135
- 2.4 Approve nomination to County Board of Supervisors for open Board seat
- 2.5 Consider approval of application for Grant funds for Urban Greening Grant Program, Resolution 2019-02

**9:15 AM PRESENTATION/DISCUSSION ITEMS:**

- 3.1 Presentation on Aquaponics, Ryan Sherring
- 3.2 Restoration of Galindo Creek in partnership with Cal State East Bay
- 3.3 Discussion fiscal year 2019-2020 Draft Budget
- 3.4 Donor Management Software, Bloomerang

**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

**ANNOUNCEMENTS:**

***Meetings/Trainings/Events***

- Special Districts Legislative Day, May 21-22, 2019, Sacramento Convention Center, 1400 J Street, Sacramento, CA, \$325
- Special Districts General Manager Leadership Summit, June 23-25, 2019, Hyatt Regency Newport Beach, Early deadline ends May 24, 2019.
- 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 74<sup>th</sup> Annual Conference, November 12-15, 2019, Sundial Bridge, Redding, CA

***RCD Sponsored Events***

- Rodeo Creek Cleanup, June 8, 2019, Rodeo Safeway Parking Lot, 605 Parker Ave., 10:00 AM – 12:30 PM, Lunch Provided
- Environmental Hoppy Hour, June 19, 2019 Calicraft Brewing Co, 2700 Mitchell St, Walnut Creek, 5:30 PM – 8:00 PM

***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, May 20th & June 17th

**NEXT BOARD MEETING WILL BE – June 18, 2019 8:30a.m at DVC**

*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.*