

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

MEETING AGENDA
November 30, 2018

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

8:35 AM **PUBLIC COMMENT PERIOD**

8:40 AM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting October 2018 minutes as distributed

8:45 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.

8:45 AM **DETERMINATION ITEMS**

2.1 Consider approval of October 2018 financial reports

2.2 Review and Nominations of Board Candidates. Res 2018-3
Candidates: Walter Pease and Bethallyn Black

2.3 Approval of Climate Smart Agriculture -Tech Assistance Agreement with California
Department of Food and Agriculture (CDFA)

2.4 Approval of 2018 Specialty Crop Block Grant Program (SCBGP) with California
Department of Food and Agriculture (CDFA)

2.5 Approval of support letter of American Rivers for their grant application to the EPA
Water Quality Improvement Fund to fund the Three Creeks Parkway Restoration Project

9:15 AM **DISCUSSION ITEMS:**

3.1 TBD

9:30 AM **REPORTS:**

4.1 NRCS Report -- Miller

4.2 Presidents Report – Skaredoff

4.3 Review of Staff Reports – Lim

4.4 Executive Director Report -- Lim

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
- 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

9:45 AM ADJOURN

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