

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

MEETING AGENDA
October 19, 2018

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

8:30 AM **PUBLIC COMMENT PERIOD**

8:35 AM **INTRODUCTIONS AND MINUTES**

1.1 Consider accepting September 2018 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.

8:40 AM **DETERMINATION ITEMS**

- 2.1 Consider approval of September 2018 financial reports
- 2.2 Approval of FY 17/18 Audit
- 2.3 Consider December Board Meeting
- 2.4 Consider meeting time and location for Board Meetings in 2019. Res. 2018-2
- 2.5 Consider approval of check for Bringing Back the Natives Tour

8:50 AM **PRESENTATION:**

- 3.1 Staff Presentation --Weise

9:20 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

9:40 AM **ANNOUNCEMENTS:**

Trainings/Events

- Human Resources Boot Camp & Financial Management for Special Districts, CSDA, November 6-7, 2018, Florin Creek Recreation Center, Sacramento
- CARCD Annual Meeting and Conference, November 15th-17th, 2018, San Diego

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.

- 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 – November 30, 2018 8:30 a.m. DVC classroom Oh101