

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

**MEETING AGENDA**  
**September 28, 2018**

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

**8:32 AM**      **PUBLIC COMMENT PERIOD**

**8:40 AM**      **INTRODUCTIONS AND MINUTES**

1.1      Consider accepting August 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.

**8:47 AM**      **DETERMINATION ITEMS**

2.1      Consider approval of August 2018 financial reports

2.2      Consider approval of revised Strategic Plan

2.3      Consider approval of Board expenditure for CARCD annual conference

2.4      Approval of Contract with EJCW

**9:15 AM**      **DISCUSSION ITEMS:**

3.1      Presentation - Accounting 101/Update on going paperless with ClickTime app--Pell

**9:25 AM**      **REPORTS:**

4.1      NRCS Report -- Phillips

4.2      Presidents Report – Skaredoff

4.3      Review of Staff Reports – Lim

4.4      Executive Director Report -- Lim

## **AM ANNOUNCEMENTS:**

### *Trainings/Events*

- Creek Invaders, October 4<sup>th</sup> 6:00 – 9:00 p.m., Diablo Valley College, RSVP at [CreekInvaders.Eventbrite.com](http://CreekInvaders.Eventbrite.com)
- Alameda County Watershed Confluence Conference, October 17, 2018 9:00 a.m.– 4:30 p.m. with Networking until 6:30 p.m., Registration opened until October 1<sup>st</sup>. \$20 includes lunch. The Oakland Scottish Rite Center, 1547 Lakeside Dr, Oakland, CA
- John Muir Land Trust Open House Celebration, Thursday, October 25<sup>th</sup> 5:30 – 8:00 p.m. 924 Main Street, Martinez, CA
- Human Resources Boot Camp & Financial Management for Special Districts, CSDA, November 6-7, 2018, Florin Creek Recreation Center, Sacramento, CA
- CARCD Annual Meeting and Conference, November 15<sup>th</sup>-17<sup>th</sup>, 2018, San Diego
- National Association of Conservation Districts (NACD) Annual Meeting and Conference, February 2-6, 2019, San Antonio, TX

### *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
  - 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, 1<sup>st</sup> Wednesday of the month in 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 – October 19, 2018 8:30 a.m. at DVC classroom Oh101**