

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, August 16, 2022 at 8:30 AM

<https://us02web.zoom.us/j/81597151122>

Meeting ID: 815 9715 1122

One tap mobile

+17193594580,,81597151122# US

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IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District office is not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or electronically in the manner described below.

HOW TO SUBMIT PUBLIC COMMENTS

Written/ Read Aloud: Please email your comments to ppell@ccrcd.org write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment read aloud at the meeting, prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 4:00 PM the day of the meeting will be included as an agenda supplement and provided to the directors at the meeting. Comments received after this time will be treated as being received during the meeting.

Oral Comments by Telephone or Electronics: At the beginning of the meeting, the Board President will announce the opportunity to make public comments. To comment during the public comment portion of the agenda, other than the comments submitted for reading as specified above, use the chat feature within Zoom to indicate your desire to speak. The Zoom administrator will alert the Chairperson who will call on you.

Written/Read Aloud Comments received late or during the meeting: If you would like to email your comments during the meeting, send your emails to ppell@ccrcd.org write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your

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comments. Once spoken comments are finished, all comments received by email will be read aloud. The public comment will then be closed.

ACCESSIBILITY INFORMATION: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Patty Pell, Office Administrator, at least 48 hours before the meeting at ppell@ccrcd.org. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS

Public records that relate to any item on the open session agenda are available for public inspection. Materials distributed for the meeting are available for public viewing. To view or to receive a copy via mail or email, please contact **Patty Pell at ppell@ccrcd.org**.

BOARD MEMBERS

*Walter Pease, President, Bethallyn Black, Vice President
Igor Skaredoff, Renee Fernandez-Lipp and Lorena Castillo
Finance Committee – Walter Pease, CCRCd Board President, Chris Lim, Executive Director
and Patty Pell, CPA*

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| 8:30 A.M. | I. | CALL TO ORDER BY CHAIR |
| 8:32 A.M. | II. | INTRODUCTIONS/ PUBLIC COMMENT PERIOD |
| 8:35 A.M. | III. | LAND ACKNOWLEDGEMENT |
| 8:40 A.M. | IV. | 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 A.M. | V. | NRCS Report – Brenda Phrankonekham, District Conservationist |
| 8:55 A.M. | VI. | QUESTIONS & ANSWER PERIOD – Fiscal year end 2021-2022 financial numbers, Patty Pell, Accountant, CCRCd |
| 9:05 A.M. | VII. | CONSENT CALENDAR:
The following items are considered to be routine and non-controversial.
Items may be removed from the consent calendar for discussion.
1 July 19, 2022 Board Minutes
2 Resolution 2022-10-30 day extension of AB361 |

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3 June 2022, Financials

- 9:10 A.M. VIII. REGULAR CALENDAR-DETERMINATION ITEMS:**
- 8.1** Consider approval of contract amendment with Contra Costa County Public Works
 - 8.2** Consider Executive Director signing Letter of Support for Contra Costa County Flood Control District's Wildcat Creek Fish Passage project
 - 8.3** Consider Executive Director signing Letter of Support for "Climate Smart Land Management Program" at the Department of Conservation
- 9:40 A.M. IX. DISCUSSION ITEMS:**
- 9.1** Justice, Diversity, Equity, and Inclusion (and draft BIPOC charter)
 - 9.2** COVID
 - 9.3** Public Review Draft of Municipal Services Review report
 - 9.4** Revise, edit, or develop new Strategic Planning document
 - 9.5** Reschedule September meeting to accommodate C. Lim vacation
- 10:10 A.M. X. REPORTS:**
- 10.1** President's Report – Pease
 - 10.2** Directors' Reports – Board members
 - 10.3** Review of Staff Reports – Lim
 - 10.4** Executive Director Report/Report on Fundraising—Lim

Upcoming Training:

CSDA Webinar: AB1234 **Ethics Training**, October 11, 2022, 10:00 AM - 12:00 PM. Free
CSDA Webinar: **Sexual Harassment, Prevention for Supervisor**, October 18, 2022, 10:00 AM -12:00 PM Free

Special District Leadership Academy-

September 18-21, 2022, Embassy Suites Napa Valley, Napa, CA \$600 until Aug. 19th

CSDA Annual Conference, August 22-25, 2022, Palm Springs, CA

CARCD Annual Conference, November 30-December 2, 2022, Folsom, CA

**NEXT BOARD MEETING –
September 20, 2022 8:30a.m**

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