

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, January 17, 2023 at 8:30 AM

Join Zoom Meeting:
<https://us02web.zoom.us/j/86227256756>

Meeting ID: 862 2725 6756
One tap mobile
+16694449171,,86227256756# US
+16699006833,,86227256756# US (San Jose)

Dial by your location
+1 669 444 9171 US

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 |

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. If special accommodations are needed, please contact Patty Pell at ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at ppell@ccrcd.org

- 8:55 A.M. VI. PRESENTATION:** Silent Auction updates for Shoreline Festival
Heidi Petty, Watershed Program Manager &
Lydia Laporre, Watershed Conservation Coordinator
- 9:10 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.
- 7.1** November 15, Board Minutes
 - 7.2** November 2022 Financials
 - 7.3** December 2022 Financials
 - 7.4** Resolution 2023-01: 30 day extension of AB 361
- 9:15 A.M. VIII. REGULAR CALENDAR-DETERMINATION ITEMS:**
- 8.1** Consider approval CA Urban Streams Partnership (CUSP) Change Order #3
 - 8.2** Consider approval of resolution 2023-02 to adopt the 2019 San Francisco Bay Area Integrated Regional Water Management Plan (to accept funding for Ambrose Center Park Green Infrastructure Enhancements project)
 - 8.3** Consider approval of resolution 2023-03 to submit proposal to Department of Water Resources for Urban Community Drought Relief Program
- 9:35 A.M. IX. DISCUSSION ITEMS:**
- 9.1** Justice, Equity, Diversity, and Inclusion
 - 9.2** COVID
- 9:45 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

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Upcoming RCD events:

- **Shoreline Festival**, May 20, 2023 11:00 a.m. - 6:00 p.m.
- **Contra Costa County Creek and Watershed Symposium**, Pleasant Hill Community Center, October 26, 2023, 9:30 a.m. - 5:30 p.m.

Upcoming Training:

- **Special District Leadership Academy Conference**,
February 26-March 1, 2023, Palm Springs Area, Embassy Suites La Quinta Hotel & Spa. Early bird discount until January 25, 2023, \$625 regular price of \$675
or
October 22-25, 2023, Santa Rosa, Hyatt Regency Sonoma Wine Country. Early bird discount until September 22, 2023, \$625 regular price of \$675
- **Special Districts Legislative Days**, May 16 & 17, 2023, Sacramento, Sheraton Grand Sacramento Hotel
- **General Manager Leadership Summit**, June 25-27, 2023, Olympic Valley, Resort at Squaw Creek
- **CSDA Annual Conference & Exhibitor Showcase**, August 28-31, 2023, Monterey, CA
- **SDRMA Spring Education Day**, March 22, 2023, Hilton Sacramento Arden West. Free to SDRMA & CSDA members. Room rate of \$139 until February 28, 2023.

NEXT BOARD MEETING –February 21, 2023 8:30 a.m

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