

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, November 15, 2022 at 8:30 AM

Join Zoom Meeting:

<https://us02web.zoom.us/j/89524719001>

Meeting ID: 895 2471 9001

One tap mobile

+16699006833,,89524719001# US (San Jose)

+16694449171,,89524719001# US

Dial by your location

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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

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

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 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. | PRESENTATION: Bob Simmons , Council President, Walnut Creek Watershed Council |

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- 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** October 18, 2022 Board Minutes
 - 7.2** Resolution 2022-14-30 day extension of AB361
 - 7.3** October 2022 Financials
- 9:15 A.M. VIII. REGULAR CALENDAR-DETERMINATION ITEMS:**
- 8.1** Consider Approving Resolution 2022-15 nominating Walter Pease as voting delegate at the CA Association of Resource Conservation District
 - 8.2** Consider approval of Letter of Authorization for the CA Coastal Commission's Whale Tail grant program for *Ever-changing Delta: a Contra Costa County Perspective*
 - 8.3** Consider approval of Letter of Authorization for the CA Coastal Commission's Whale Tail grant program for *STREAM Camp for Girls*
 - 8.4** Consider post-approval of Letter of Support for Agroecology Commons' proposal to the WesternSare's Professional Development program (budget funds to CCRCD is \$30,000 over 3 years).
- 9:35 A.M. IX. DISCUSSION ITEMS:**
- 9.1** Justice, Equity, Diversity, and Inclusion
 - 9.2** COVID
 - 9.3** Audit Planning Communication
- 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

Upcoming Training:

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

NEXT BOARD MEETING –December 21, 2022 8:30a.m

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