

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

~~Tuesday, June 20, 2023 at 8:30 AM~~

Rescheduled to

Tuesday, June 27, 2023 8:30 a.m.

In-Person at Industrious:

2001 Clayton Road, 2nd Floor, Conference Room G
Concord, CA 94520

Or join us via Zoom:

<https://us02web.zoom.us/j/83374280896>

Meeting ID: 833 7428 0896

Dial by your location

+1 669 900 6833 US (San Jose)

One tap mobile
+16699006833,,83374280896# US (San Jose)

BOARD MEMBERS

*Walter Pease, President, Bethallyn Black, VP, Igor Skaredoff, Renee Fernandez-Lipp & Lorena Castillo.
Finance Committee – Walter Pease, President, Chris Lim, Executive Director & Patty Pell, Accountant/Office Manager*

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| 1. CALL TO ORDER BY CHAIR | 3. PUBLIC COMMENT PERIOD |
| 2. INTRODUCTIONS | 4. LAND ACKNOWLEDGEMENT |
| 5. 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. | |
| 6. NRCS Report – Luis Rivera-Cruz, District Conservationist, Contra Costa | |
| 7. 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 May 16, 2023, Board Minutes | |
| 7.2 May 2023 Financials | |
| 7.3 Policy #2415-Social Media Use | |
| 7.4 Policy #3415-Compensation Policy | |
| 7.5 Policy #4200-Board Actions and Decisions | |

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 at ccrcd.org or by contacting Patty Pell at ppell@ccrcd.org

- 7.6 Policy #4205-Board Meeting Agenda
- 7.7 Policy #4220-Minutes of Board Meetings

8. REGULAR CALENDAR-DETERMINATION ITEMS:

- 8.1 Consider approval of Voluntary Local Program Cooperative Agreements 28, 29, 30, and 31 for livestock pond restorations and livestock water system installations to occur in Fall 2023 (Weise)
- 8.2* Consider support of Request to Save the Vital Wildfire Prevention & Ecological Services Provided by Goat Herders - The letter requests the Governor and legislature to remove two sunset clauses included in a budget trailer bill (AB 156) last year that will inadvertently result in goat herder wages increasing to an exorbitant \$14,000 per month next year, which will shut down most of the state's goat grazing operations and result in a dozens of herders losing their jobs and incomes.
- 8.3 Consider approval of contract with Aspen Environmental Group for cultural resources pedestrian survey of proposed pond restorations. The US Bureau of Reclamation is wanting to go through their own Cultural Resources Compliance process and will reimburse grant funds to expedite this survey so that construction can proceed in September. (Weise).
- 8.4 Consider approval of contract with National Fish and Wildlife Foundation for Arundo removal in support of Friends of San Ramon Creek (FSRC) - FSRC will carry out the day-to-day management of the project and most of the awarded funds will be used to pay a contractor to do the proposed Arundo removal work.
- 8.5 Consider approval of Letter of Support for California State University East Bay - Concord campus (CSUEB) ecocultural garden for CSUEB proposal to EPA's San Francisco Bay Water Quality Improvement Fund grant program. The CCRCD will assist with community engagement input meetings and service learning workdays.
- 8.6 Consider approving Resolution 2023-13 changing Board meeting location
- 8.7 Consider approval of organizational budget for fiscal year 2023-2024
- 8.8* Consider approval of Resolution 2023-14 Recognizing Bob Case
- 8.9* Discussion and selection for CSDA Board of Directors, Seat C - Bay Area Network: Mathew Fuzie, Jose Manuel Quintana, Antonio Martinez, Frank Pagliaro, Cheryl Sudduth or Garrett Toy.
- 8.10* Discussion on LAFCo run-off election between Michelle Lee, San Ramon Valley Fire Protection District & Scott Pastor, Diablo Water District.



9. DISCUSSION ITEMS:

- 9.1 Should CCRCD make a nomination to Sustainable Contra Costa's Sustainability Award?

10. 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

11. ADJOURNMENT

NEXT BOARD MEETING – July 18, 2023 8:30 a.m

Upcoming RCD events:

- **Contra Costa County Creek and Watershed Symposium**, Pleasant Hill Community Center, October 26, 2023, 9:30 a.m. - 5:30 p.m.

Upcoming Training:

- **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
SDLA Governance Foundation, August 28, 2023 9:00 a.m.-3:30 p.m., Monterey, \$250
- **Special District Leadership Academy Sonoma County:** Governance Foundations, Setting Directions/Community Leadership, Board's Role in Human Resources, & Board Role in Finance and Accountability, October 23-25, 2023, Hyatt Regency, Santa Rosa, CA \$625 Early Bird pricing before 9/22/23