

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD  
NOTICE OF MEETING

## MEETING AGENDA

**Tuesday, July 18, 2023 8:30 a.m.**

**In-person at Diablo Valley College**  
321 Golf Club Road, Classroom Oh101  
Pleasant Hill, CA 94523

**Or join us via Zoom:**  
<https://us02web.zoom.us/j/89588975709>

Meeting ID: 895 8897 5709

One tap mobile  
+16699006833,,89588975709# US (San Jose)  
+16694449171,,89588975709# US

Dial by your location  
• +1 669 900 6833 US (San Jose)  
• +1 669 444 9171 US

### 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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|---|---------------------------------|
| <b>1. CALL TO ORDER BY CHAIR</b>  | <b>3. PUBLIC COMMENT PERIOD</b> |
| <b>2. INTRODUCTIONS</b>   | <b>4. LAND ACKNOWLEDGEMENT</b>  |
| <b>5. ADDITIONS TO THE AGENDA:</b><br>BROWN ACT, SECTION 54954.2(B) (2)): DETERMINATION THAT A NEED FOR IMMEDIATE ACTION EXISTS:<br>Vote by two-thirds of the directors required.   |                                 |
| <b>6. NRCS Report</b> – Luis Rivera-Cruz, District Conservationist, Contra Costa  |                                 |
| <b>7. CONSENT CALENDAR:</b><br>The following items are considered to be routine and non-controversial. Items may be removed from the consent calendar for discussion.<br><br><b>7.1</b> June 27, 2023, Board Minutes<br><b>7.2</b> June 2023 Financials |                                 |
| <b>8. REGULAR CALENDAR-DETERMINATION ITEMS:</b><br><b>8.1</b> Consider approval of contract with Leading Edge Aerial Technologies for work related to herbicide application via unmanned aerial vehicle (drone) at Little Franks Tract (Weise)          |                                 |

*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](mailto:ppell@ccrcd.org)*

*Materials distributed for the meeting are available for viewing at [ccrcd.org](http://ccrcd.org) or by contacting Patty Pell at [ppell@ccrcd.org](mailto:ppell@ccrcd.org)*

- 8.2 Consider approval of contract with Fairwinds LLC for work related to maritime consulting at Little Franks Tract (Weise)
- 8.3 Consider Executive Director signing Letter of Support for Contra Costa County's Transformative Climate Communities planning grant to the Strategic Growth Council - this project would include CCRCD as a partner in supporting climate work in Bay Point through community building and working with local groups and individuals
- 8.4 Approve Personnel Manual revised July 2023.

**9. DISCUSSION ITEMS:**

- 9.1 Presentation of EcoStewards Contra Costa Fish and Wildlife Committee Grants (Weise)

**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 – August 15, 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:*

- **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 \$675 before Aug. 5, 2023, \$750 after 8/5/23.  
Room reservation at Marriott and Portola Hotel, \$229 with Early Bird pricing until Aug 5, 2023 .
- **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
- **CARCD 78th Annual Conference:** "Growing Together to Meet the Moment", December 13-15, 2023, DoubleTree Hilton, Sacramento, CA, \$425 Early Bird pricing before 9/30/23.