

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

SPECIAL MEETING AGENDA

Tuesday, August 29, 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/82111771187>

Meeting ID: 821 1177 1187

One tap mobile
+16694449171,,82111771187# US
+16699006833,,82111771187# US (San Jose)

Dial by your location
• +1 669 444 9171 US
• +1 669 900 6833 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. REGULAR CALENDAR-DETERMINATION ITEMS:
6.1 Consider approval of Cooperative Agreement for Coastal Conservancy Water for Wildlife Project at Briones Regional Park. CCRCD Staff seek to sign an agreement with the Cooperator to receive financial assistance for installation of a livestock water system in Briones Regional Park (Weise)
6.2 Consider approval of permit with the Contra Costa County Flood Control and Water Conservation District (Flood Control District)
6.3 Consider approval of 3 year lease for office space at Industrious | |
| 7. ADJOURNMENT | |

NEXT BOARD MEETING – September 19, 2023 8:30 a.m at Diablo Valley College

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

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.