

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD  
NOTICE OF MEETING

**SPECIAL MEETING AGENDA**

**Tuesday, October 31, 2023 9:30 a.m**

**In person at Industrious**  
2001 Clayton Road, Second Floor  
Concord, CA

**Or join us via Zoom:**  
<https://us02web.zoom.us/j/87903189022>

Meeting ID: 879 0318 9022

One tap mobile  
+16699006833,,87903189022# US (San Jose)

Dial by your location  
• +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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|--|--------------------------------|
| <b>1. CALL TO ORDER BY CHAIR</b>   | <b>2. INTRODUCTIONS</b>        |
| <b>3. PUBLIC COMMENT PERIOD</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. REGULAR CALENDAR-DETERMINATION ITEMS:</b><br><b>6.1</b> Consider approval of the Memorandum of Understanding between the City of Martinez and Contra Costa Resource Conservation District regarding the creation and maintenance of the native wetland garden at Ferry Point, Martinez.<br><b>6.2.</b> Consider approval of contract amendment agreement between Contra Costa County Public Works and Contra Costa Resource Conservation District for on-call stormwater technical and support services related to education and outreach required for National Pollutant Discharge Elimination System (NPDES) permits |                                |
| <b>7. ADJOURNMENT</b>  |                                |

*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)*

**NEXT REGULAR BOARD MEETING –  
November 21, 2023 8:30 a.m at Diablo Valley College**

***Upcoming Training:***

- **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.
- **Special Districts Legislative Days:** May 21-22, 2024

***Virtual Workshop Opportunities:***

- Supervisory Skills for the Public Sector, September 13-14, 2023
- Organizational Development, October 4-5, 2023
- The Brown Act in an Endemic World, October 11-12, 2023
- HR Boot Camp for Special Districts, October 18-19, 2023

***Webinars through CSDA:***

- Meeting Management Through Parliamentary Procedure, September 12, 2023
- Best Practices for Board/Staff Roles & Communication, October 10, 2023
- Ethics AB 1234 Compliance Training, October 17, 2023
- Sexual Harassment prevention for Supervisors, October 24, 2023