

**Contra Costa Resource Conservation District**

**BOARD MEETING MINUTES**

**from Special Board Meeting**

held on  
October 31, 2023

**Contra Costa Resource Conservation District** held a special Board meeting on Tuesday, October 31, 2023 at Industrious and via teleconferencing.

**DIRECTORS PRESENT:** Igor Skaredoff, Renee Fernandez-Lipp, Lorena Castillo

**ASSOC. DIRECTORS PRESENT:** Bob Peoples

**RCD STAFF PRESENT:** Chris Lim, Patty Pell & Victoria Woolfolk

**NRCS STAFF PRESENT:** Absent

**DIRECTORS EXCUSED:** Walter Pease & Bethallyn Black

**THE MEETING WAS CALLED TO ORDER BY CHAIR, Igor Skaredoff at 9:32 A.M.**

**PUBLIC COMMENT PERIOD:** No public in attendance

**ADDITIONS TO THE AGENDA:** BROWN ACT, SECTION (54954.2(B) (2))

**DETERMINATION THAT A NEED IMMEDIATE ACTION EXISTS:**

No items added.

**DETERMINATION ITEMS:**

- 6.1** Consider approval of the Memorandum of Understanding with the City of Martinez regarding the creation and maintenance of the Native Wetland Garden at Ferry Point, Martinez. Following a review of the project by Victoria Woolfolk, Renee Fernandez-Lipp made a motion to approve the MOU with the City of Martinez. Lorena Castillo seconded the motion. Motion carried 3:0.
- 6.2** Consider approving contract amendments with Contra Costa County Public Works for on-call stormwater technical and support services related to education and outreach required for National Pollutant Discharge Elimination System (NPDES) permits. Following Chris Lim's explanation of the amendments and the extended time period, Renee Fernandez-Lipp made a motion to approve the contract amendments with CCCPW as presented. Lorena Castillo seconded the motion. Motion carried 3:0

Meeting adjourned at 9:45 a.m.

**Respectfully submitted, Patty Pell, Board Clerk, CCRCDD**