

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, November 21, 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/83477511470>

Meeting ID: 834 7751 1470

One tap mobile

+16694449171,,83477511470# US

+16699006833,,83477511470# US (San Jose)

Dial by your location

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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

1. CALL TO ORDER BY CHAIR

2. INTRODUCTIONS

3. PUBLIC COMMENT PERIOD

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 October 17, 2023 Board Minutes

7.2 October 31, 2023 Board Minutes from Special Board Meeting

7.3 October 2023 Financials

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

8. REGULAR CALENDAR-DETERMINATION ITEMS:

- 8.1** Consider approval of Resolution 2023-15 nominating Renee Fernandez-Lipp as voting delegate for the CARCD Annual Conference Business Meeting.
- 8.2** Consider approval of Agreement #23-0680-000-SG with the California Department of Food and Agriculture to provide technical assistance for the next solicitation of the Healthy Soils Incentives Program. This grant would allow RCD to assist farmers and ranchers in applying for funding to implement climate smart agriculture management practices. (Weise)
- 8.3** Consider approval of the implementation contract with the CARCD to allow the CCRCD to commence implementation tasks for monarch/pollinator habitat projects throughout the County under the CARCD/Wildlife Conservation Board block grant. (Damerel)
- 8.4** Consider approval of the Independent Contractor Agreement with Earth Team for Earth Team to support the CCRCD in the implementation of the Pinole Library Native Plant Garden Project (Project) to satisfy mitigation requirements for the Union Pacific Railroad (UPRR). (Woolfolk)
- 8.5** Consider authorizing the Executive Director to sign letter of support for Civicorps for their Climate-Ready Workforce proposal, "The Golden State Coastal Corps," to the National Oceanic and Atmospheric Administration.

9. DISCUSSION ITEMS:

- 9.1** -

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 – December 19, 2023 8:30 a.m at Diablo Valley College

**Please plan to attend the RCD's Holiday Luncheon
December 20, 2023 12:00-1:30 p.m. Industrious**

Upcoming Training:

- **CARCD 78th Annual Conference:** “Growing Together to Meet the Moment”, December 13-15, 2023, DoubleTree Hilton, Sacramento, CA
- **Special Districts Legislative Days:** May 21-22, 2024

Virtual Workshop Opportunities:

Webinars through CSDA: