

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, December 19, 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/85834100059>

Meeting ID: 858 3410 0059

One tap mobile

+16699006833,,85834100059# 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

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 November 21, 2023 Board Minutes

7.2 November 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 Executive Director signing Letter of Support for Contra Costa County application to the Caltrans Sustainable Transportation Planning grant program to conduct the Bay Point Enhanced Bicycle and Pedestrian Improvements Study
- 8.2** Consider Executive Director signing contract with the Martinez Kiwanis Foundation for the Alhambra Way Mural Project and its implementation
- 8.3** Consider approval of contract with Aspen Environmental Group for services related to cultural resources assessment on livestock pond restoration projects

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 – January 16, 2024 8:30 a.m at Diablo Valley College

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

CSDA WEBINARS (Free with CSDA Membership):

- **CSDA Webinar, Keeping Up with the Brown Act**, Tuesday, January 23, 2024, 10:00 a.m. - 12:00 p.m.
- **Ethics AB 1234 Compliance Training**, February 8, 2024 or October 22, 2024, 10:00 a.m. - 12:00 p.m.
- **AB1825 & AB1661, Sexual Harassment Prevention for Supervisors**, February 20, 2024 or October 1, 2023, 10:00 a.m. - 12:00 p.m.

CSDA ONLINE ON-DEMAND WEBINARS (Free to members):

- Sexual Harassment Prevention Training for Supervisors
- Ethics AB 1234 Compliance Training
- The Brown Act: Come for the Basics, Stay for the Updates
- A Practical Guide for Creating New Board Member Orientation
- Board Member and District Liability Issues
- Board Member/Trustee Bundle
- Completing Your Form 700
- The Critical Nature of Communications in the Public Agency
- Records Retention and Management in the Electronic Age
- Developing a Groundwater Sustainability Plan
- Diversity and Inclusion: Why It Matters for Leaders
- General Manager Evaluations
- Good Governance

CSDA VIRTUAL WORKSHOP/CONFERENCES:

- **Board Member Best Practices**, January 24, 2024, 9:00 a.m. - 12:00 p.m., \$230
- **CSDA, Special District Leadership Academy Conference:**
Three different in-person sessions offered: Early Bird Discount, \$720.00
February 4-7, 2024 San Luis Obispo, Embassy Suites, Early Bird Discount until 1/11/24
April 14-17, 2024 San Diego, Embassy Suites, Early Bird Discount until 3/19/24
or November 3-6, 2024 San Rafael, Embassy Suite, Early Bird Discount until 10/13/24

Or attend virtually, \$230 Each Module:

Module 1: Governance Foundations, February 21-22, 2024, 9:00 a.m.-12:00 p.m. each day

Module 2: Setting Direction/Community Outreach, April 3-4, 2024, 9:00 a.m.-12:00 p.m. each day

Module 3: Board's Role in Finance & Fiscal Accountability, Sept 25-26, 2024, 9:00 a.m.-12:00 p.m. each day

Module 4: Board's Role in Human Resources, December 4-5, 2024, 9:00 a.m.-12:00 p.m. each day

- **SDLA Governance Foundations**, March 26, 2024, 11:00 a.m.-3:45 p.m., Hilton Sacramento Arden West, Sacramento, CA, \$150.00
- **Special Districts Legislative Days**: May 21-22, 2024
- **2024 Annual Conference & Exhibitor Showcase**, September 9-12, 2024, Monterey Conference Center, Indian Wells, CA, \$775 Early Bird before 8/21/24. Scholarships available.
- **SDLA Governance Foundations**, September 9, 2024, 9:00 a.m.-3:30 p.m., Indian Wells, CA, \$285