

**Contra Costa Resource Conservation District**  
**SPECIAL BOARD MEETING MINUTES**

June 24, 2025

The regular meeting of the **Contra Costa Resource Conservation District** was held Tuesday, June 24, 2025 at Diablo Valley College, Pleasant Hill.

**DIRECTORS PRESENT:** Bethallyn Black, Walter Pease & Renee Fernandez-Lipp

**ASSOC. DIRECTORS PRESENT:** Bob Peoples (Remote) & Derene Allen (Remote)

**RCD STAFF PRESENT:** Chris Lim & Patty Pell

**NRCS STAFF PRESENT:** None present

**DIRECTORS EXCUSED:** Igor Skaredoff & Lorena Castillo

**THE MEETING WAS CALLED TO ORDER BY: Renee Fernandez-Lipp at 8:33 A.M.**

**MEMBERS OF THE PUBLIC IN ATTENDANCE:**

No public in attendance

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

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

No item added

**DETERMINATION ITEMS:**

- 8.1** Consider approving proposed Fiscal Year 2025-2026 Budget. Following Board acknowledgment of the improved presentation format and appreciation for the additional information provided, Walter Pease made a motion to approve the proposed Fiscal year 2025-2026 budget. Bethallyn Black seconded the motion. Motion carried 3:0.
- 8.2** Consider approving Design Services agreement with Hyphae Design Lab for Ambrose Center Green Infrastructure Project. After clarifying the agreement's connection to the previously presentation on the project, Bethallyn Black made a motion to approve the Design Services agreement with Hyphae Design Lab. Walter Pease seconded the motion. Motion carried 3:0.

Adjournment Motion: Walter Pease moved to adjourn the meeting; Motion seconded by Bethallyn Black.

Renee Fernandez-Lipp adjourned the meeting at 8:37 a.m.