

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, July 15, 2025, 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/89843617749>

Meeting ID: 898 4361 7749

One tap mobile
+16699006833,,89843617749# US (San
Jose)

Dial by your location
• +1 669 900 6833 US (San Jose)

BOARD MEMBERS

Renee Fernandez-Lipp, President, Bethallyn Black, VP, Igor Skaredoff, Walter Pease & Lorena Castillo.

-
- | | |
|--|--------------------------------|
| 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 June 17, 2025 Board Minutes
7.2 June 2025 Financial Report
7.3 June 24, 2025 Minutes for Special Board Meeting | |
| 8. REGULAR CALENDAR-DETERMINATION ITEMS:
8.1 Consider approval of amended contract with Contra Costa Flood Control District (Damarel) | |

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

- 8.2 Consider approval of contract amendment with Metropolitan Transportation Commission for additional funding for Ambrose Green Infrastructure Enhancement project (Lim)
- 8.3 Consider approval of contract with Bay Conservation and Development Commission (BCDC) for facilitation support for Contra Costa Shoreline Leadership Academy (Lim)
- 8.4 Consider approval of Access Agreement with EcoServices to allow access to the Peyton Slough Supplemental Environmental Project Site (Petty)
- 8.5 Consider approval of Memorandum of Understanding with Carquinez Regional Environmental Education Center to continue environmental education partnership (Petty)
- 8.6 Consider approval of contract with Apex Civil Engineering and Land Surveying for the Crockett Waterfront Drainage SEP (Petty)
- 8.7 Consider approval of Voluntary Local Program (VLP) agreements VLP-35 & VLP-38 (Fudin, Weise)

9. **DISCUSSION:**

9.1 Selection of **CSDA** Board of Directors, Term 2026-2028, Seat B Bay Area Network

Candidates:

- 1. Ryan Clausnitzer, General Manager, Alameda County Mosquito Abatement District (Incumbent)
- 2. Clemens Heldmaier, General Manager, Montara Water & Sanitary District
- 3. Philip G. Pierpont, Director, Livermore Area Recreation and Park District
- 4. Dennis Zell, Director, Peninsula Heath Care District

9.2 Selection of **SDRMA** 2025 Board of Directors, Four year term to serve January 1, 2025-December 31, 2029

Candidates:

- 1. Steven Ruetters, Director, Kern Mosquito & Vector Control District
- 2. Tom Wright, Chairman, Clovis Veterans Memorial District (Incumbent)
- 3. Mike Scheafer, Board President, Costa Mesa Sanitary District (Incumbent)
- 4. Robert Housley, CSDM, General Manager, Midway City Sanitary District (Incumbent)
- 5. Virginia Chang Kiraly, Commissioner, San Mateo County Harbor District

10. **REPORTS:**

10.1 President's Report – Fernandez-Lipp

10.2 Directors' Reports – Board members

10.3 Review of Staff Reports – Lim

10.4 Executive Director Report/Report on Fundraising—Lim

12. **ADJOURNMENT**

NEXT BOARD MEETING – August 19, 2025 8:30 a.m

EVENTS:

Moorhen Marsh Wildlife Garden Workday, July 19, 2025 8:00 a.m. - 10:00 a.m.

Bay Area Urban Agriculture Local Work Group, July 19, 2025 9:00 a.m. - 12:00 p.m.

Contra Costa County Local Work Group Discussion, Knightsen Farm Center, July 23, 2025 11:00 a.m.-12:00 p.m.

Urban Farm Irrigation Training, No. Richmond Farm, 323 Brookside Dr., Richmond, CA, July 25, 2025 10:00 a.m -1:00 p.m.

CONFERENCES:

- **CSDA Annual Conference and Exhibitor Showcase**, August 25-28, 2025, Monterey, CA, Early-bird registration until 7/25/2025, \$890
- **State of the Estuary Conference**, October 28-29, 2025, Oakland Scottish Rite, Oakland, CA
- **CARCD Annual Conference**, November 18-20, 2025, Hilton Double Tree, Sacramento, CA

TRAININGS:

CSDA WEBINARS (Free to CSDA members):

- Sexual Harassment Prevention Training for Supervisors, October 14, 2025 10:00 am - 12:00 pm
- Ethics AB 1234 Compliance Training, October 21, 2025, 10:00 am - 12:00 pm
- Keeping up with the Brown Act, On demand
- Effective Meeting Management Through Parliamentary Procedures, On demand
- Board Member and District Liability Issues, On demand
- Who Does What? Best Practices for Board/Staff Roles, On demand
- Learn ADA Compliance and Transparency Without Falling Asleep, On demand
- **Special District Leadership Academy (SDLA)** consists of four modules:
 1. Governance Foundations,
 2. Setting Direction/Community Leadership,
 3. Board's Role in Human Resources & Board's Role in Finance and
 4. Fiscal Accountability.

The academy is being held in the following locations:

1. **Redding Area**, October 5-8, 2025, Early-bird registration until September 5, 2025, \$825/additional attendees \$625
3. **Monterey Bay Area**, November 16-19, 2025, Early-bird registration until October 16, 2025, \$825/additional attendees \$625

/Or **Virtually:**

Module 3: Board's Role in Finance and Fiscal Accountability, September 17-18, 2025 9:00 a.m.-12:00 p.m. each day

Module 4: Board's Role in Human Resources, December 3-4, 2025 9:00 a.m.-12:00 p.m. each day