

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, August 19, 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/87033479465>

Join instructions

<https://us02web.zoom.us/join/87033479465>

Meeting ID: 870 3347 9465

One tap mobile
+16699006833,,87033479465# US (San
Jose)

Dial by your location
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BOARD MEMBERS

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

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1. **CALL TO ORDER/INTRODUCTIONS**
 2. **PUBLIC COMMENT PERIOD**
 3. **LAND ACKNOWLEDGEMENT**
 4. **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.
 5. **NRCS Report** – Luis Rivera-Cruz, District Conservationist, Contra Costa
 6. **PRESENTATIONS:**
6.1 Progress report on the restoration of Marsh Creek at Marsh Creek State Park with 65% Project
Designs from Restoration Design Group (Rich Walking, Gary Roth, and Erik Stromberg, Restoration
Design Group)

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

- 6.2 Potential Conservation Easement partnership with Golden State Land Conservancy (Devin Best and Rob Moore, Golden State Land Conservancy)

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 July 15, 2025 Board Minutes

7.2 July 2025 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of contract with Alameda County Resource Conservation District for biomonitoring services related to livestock pond restoration (Weise)

8.2 Consider approval of grant amendment for NRCS Equity Grant (Weise)

8.3 Consider approval of the amended contract with Environmental Science Associates (ESA) for Peyton Slough Marshes - Water Quality Improvements and Management SEP (Petty)

8.4 Consider travel authorization for Molly Clemons, Adam Gelfand, Jules Mackey, and Elena Rich to attend CAL-IPC Conference in Ventura, CA (Mackey)

8.5 Consider approval of letter of support for the Contra Costa County Fire Protection District's proposed East Richmond Heights Shaded Fuel Break (Fung)

8.6 Consider approval of the City of Martinez MOU pertaining to implementation of a pollinator garden at Boys & Girls Clubs of Contra Costa (Damerei)

8.7 Consider approval of amended contract with Exploratorium for Contra Costa County Shoreline Leadership Program with Bay Conservation and Development Commission (Lim)

9. DISCUSSION:

9.1 Current Events - Early Bird registration for CARCD conference ends on September 15, 2025

10. REPORTS:

10.1 President's Report – Fernandez-Lipp (excused)

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 – September 16, 2025 8:30 a.m

EVENTS:

CONFERENCES:

- **CSDA Annual Conference and Exhibitor Showcase**, August 25-28, 2025, Monterey, CA, \$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