

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, September 16, 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/84303942242>

Meeting ID: 843 0394 2242

One tap mobile
+16694449171,,84303942242# US
+16699006833,,84303942242# US (San Jose)

Join instructions
https://us02web.zoom.us/join/84303942242?signature=zxs8u5mS4bkZunNAHQ_haimffdTOOWk3U0Q2HwM3_rU

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. PRESENTATION:** Introduction - Ivette Rivero, Watershed Conservation Coordinator

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

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 August 19, 2025 Board Minutes

7.2 August 2025 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of contracting Civicorps for vegetation management of Little Frank's Tract (Gelfand, Weise)

8.3 Consider approval of agreement with Bay Area Community Resources to also partner with California Climate Action Corps for placement of 4 fellows for an 11-month term (1700 hrs) at CCRCD (Lim)

8.4 Consider approval of agreement with C & H Sugar Company, Inc. for the Crockett Shoreline Flood Mitigation project funded through the Crockett Shoreline Flood Mitigation Supplemental Environmental Project (SEP) (Petty)

9. DISCUSSION:

9.1 Current Events

9.2 Upcoming webinars for compliance

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

11. ADJOURNMENT

NEXT BOARD MEETING – October 21, 2025 8:30 a.m

CCRCD EVENTS (Register at ccrd.org):

- **Supporting Indigenous Fire Sovereignty through Critical Environmental Policy Revision**, September 16, 2025 4:00 p.m. - 5:00 p.m., Zoom Virtual event
- **Lower Rodeo Creek Coastal Cleanup Day 2025**, September 20, 2025, 9:00 a.m- 12:p.m.
- **Upper Sand Creek Coastal Cleanup Day 2025**, September 20, 2025, 9:00 a.m- 12:p.m.
- **Crockett Waterfront Coastal Cleanup Day 2025**, September 20, 2025, 10:00 a.m.
- **McNabney Marsh Coastal Cleanup Day 2025**, September 21, 2025, 9:00 a.m- 12:p.m.
- **Towards Repair: Recognizing and Addressing Impacts of Settler Colonialism on Land Stewardship in California**, October 23, 2025 4:00 p.m.-5:00 p.m., Zoom Virtual Event

CONFERENCES:

- **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
- **Save the Date: 2026 Special Districts Legislative Days**, April 7-8, 2026, Sacramento, CA
- **CSDA Annual Conference**, August 24-27, 2026, Palm Desert, 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