

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, October 21, 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/84970864676>

Meeting ID: 849 7086 4676

Join instructions

One tap mobile
+16694449171,,84970864676# US
+16699006833,,84970864676# US (San
Jose)

<https://us02web.zoom.us/join/84970864676>
64676/invitations?signature=HuRcqV8lWI
DkRg0slcVgEoWPeAKIGrSZrammNRFp
DM4

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 County
 6. **PRESENTATION: (moved to Nov)** Genna Fudin, Agriculture Conservation Coordinator - Voluntary
Local Program (VLP) Review (2015-2025)
 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 10, 2025 Board Minutes

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

7.2 September 16, 2025 Board Minutes

7.3 September 2025 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Resolution 2025-04 Location change for November 18, 2025 Board meeting

8.2 Consider approval of NRCS Equity Grant Amendment 2 to add additional funding to the grant (Weise)

8.3 Consider approval of contract with Alameda RCD for invasive weed removal in Contra Costa Watersheds through a CDFA Weed Management Area Grant (Gelfand/Weise)

8.4 Consider approval of contract with Frye Restoration for invasive weed removal services related to the California Department of Water Resources Contract (Mackey)

8.5 Consider approval of subcontract with Rodeo Citizens Association for “Carquinez Strait Air Coalition” grant funded by the California Air Resources Board (Lim)

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

8.7 Consider approval of new contract with Contra Costa County Watershed Program: Unincorporated County (Petty/Lim)

9. DISCUSSION:

9.1 Current Events: Spooktacular Movie Night at the Laurel Court Community Garden in Rodeo, supporting the Rodeo Citizens Association - October 25th at 5:30 pm ([more info](#))

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 – November 18, 2025 8:30 a.m at Industrious

CCRCED EVENTS (Register at cccred.org):

- 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):

- 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.
- 5.

Location: Monterey Bay Area, November 16-19, 2025, Early-bird registration until October 16, 2025, \$825/additional attendees \$625

/Or **Virtually:**

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