# CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD NOTICE OF MEETING

# **MEETING AGENDA**

Tuesday, November 18, 2025, 8:30 a.m

# **Industrious:**

2001 Clayton Road, Ste. 200, Second Floor (check in with security desk)

# Or join us via Zoom:

https://us02web.zoom.us/j/89762055106

Meeting ID: 897 6205 5106

One tap mobile +16694449171,,89762055106# US +16699006833,,89762055106# US (San Jose) Join instructions
https://us02web.zoom.us/meetings/897620
55106/invitations?signature=s9VDpfPoDh
bU2CHI3hMoovnv7bN9uaqm1b2FVBrM
hSM

#### **BOARD MEMBERS**

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

- 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:** CCRCD Voluntary Local Program at 10 Years (Fudin/Weise)
- 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 October 21, 2025 Board Minutes
- 7.2 October 2025 Financial Report

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

#### 8. REGULAR CALENDAR-DETERMINATION ITEMS:

- **8.1** Consider approval of Voluntary Local Program renewal with California Department of Fish and Wildlife. Current CCRCD VLP Agreement ended in October 2025 and is up for a 5-year renewal with automatic renewals thereafter (Fudin/Weise).
- **8.2** Consider approval of Memorandum of Understanding for the Greater Bay Area Conservation Hub (GBACH) to work collaboratively on conservation agriculture amongst Bay Area RCDs and develop an MOU to position ourselves for broader regional grants in the future (Weise).
- **8.3** Consider approval of two-year extension of Independent Contractor Agreement (ICA) between Earth Island Institute (EII) and CCRCD to continue work supporting the California Urban Streams Partnership (CUSP) with soil bioengineering workshops and demonstration installations (Green).
- **8.4** Consider approval of Resolution 2025-05 changing December's Board meeting location, Industrious (Pell).
- **8.5** Consider approval of Resolution 2025-06 nominating Renee Fernandez-Lipp as delegate to CARCD Annual Conference (Pell).
- 8.6 Consider nomination of Soumya Suresh for Associate Board Member position.
- **8.7** Consider nomination of Martin Steinpress for Associate Board Member position.

#### 9. DISCUSSION:

- 9.1 Current Events:
  - Mitigation Measures and Drivers of Structure Loss In California WUI, Dec 3, 2025 4:00-5:00;
     Zoom
  - Giving Natives a Chance Planting Event, Dec. 6, 2025 9:00-11:30; Hillcrest Community Park
  - MLK Day of Service at the Richmond Greenway, Jan. 19, 2026 9:00-1:00; Richmond Greenway Trail Garden

Annual Holiday Party, Tuesday, December 16, 2025 11:30 am - 2:00 pm, Industrious

### 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 - December 16, 2025 8:30 a.m at Industrious

# **CCRCD EVENTS** (Register at ccrcd.org):

#### **CONFERENCES:**

- 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):**

- 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.

**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