

Materials distributed for the meeting are available for viewing at ccrcd.org or by contacting 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 ccrd.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
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- **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