

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, December 16, 2025, 10:30 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/83801274751>

Meeting ID: 838 0127 4751

One tap mobile

+16699006833,,83801274751# US (San
Jose)
+16694449171,,83801274751# US

Join instructions

<https://us02web.zoom.us/join/83801274751>
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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. **CONFIRMATION OF QUORUM**
 3. **LAND ACKNOWLEDGEMENT/PUBLIC COMMENT**
 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:** Richmond Field Station Eco-Stewardship Project. Jason Brodersen, TetraTech
 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 November 18, 2025 Board Minutes
7.2 November 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

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 grant award with the Contra Costa Fish and Wildlife Committee for the Tracking Western Pond Turtle Upland Traversal with GPS Loggers project (Weise)
- 8.2** Consider approval of Independent Contractor Agreement between the CCRCDD and Habitat Potential for work on Pinole Library Contra Costa County Flood Control District-funded Mitigation Project (Green)
- 8.3** Consider Executive Director signing Letter of Commitment for Operations and Maintenance for the mak-warép Ohlone Land Conservancy's Ohlone Cultural Gardens Restoration and Mitigation Project at Russell Reserve Research Station (Lim)

9. DISCUSSION:

9.1 Current Events:

MLK Day of Service at the Richmond Greenway, January 19, 2026, 9:00 a.m. - 1:00 p.m.
Richmond Greenway Trail Garden (Ohio Street between 6th and 8th streets).

Stay for the **Annual Holiday Party, Today at 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 – January 20, 2026 8:30 a.m at DVC

CCRCED EVENTS (Register at ccrcd.org):

- MLK Day of Service at the Richmond Greenway, January 19, 2026, 9:00 a.m. - 1:00 p.m.

CONFERENCES:

- **Save the Date: 2026 Special Districts Legislative Days**, April 7-8, 2026, Sacramento, CA
- **General Manager Leadership Summit**, June 28-30, 2026, Newport Beach, CA
- **CSDA Annual Conference**, August 24-27, 2026, Palm Desert, CA

CSDA WEBINARS

- **Ethics AB 1234 Compliance Training**, Feb 3, 2026 10:00 a.m. - 12:00 p.m.
- **Sexual Harassment Prevention Training for Supervisors**, Feb 4, 2026 10:00 a.m. - 12:00 p.m.

CSDA ON DEMAND WEBINARS (Free to CSDA members):

- Keeping up with the Brown Act
- Effective Meeting Management Through Parliamentary Procedures
- Board Member and District Liability Issues
- Who Does What? Best Practices for Board/Staff Roles
- Learn ADA Compliance and Transparency Without Falling Asleep
- **Special District Leadership Academy (SDLA)** consists of four modules: Training TBD for 2026
 1. Governance Foundations,
 2. Setting Direction/Community Leadership,
 3. Board's Role in Human Resources & Board's Role in Finance and
 4. Fiscal Accountability.