



## **Board Meeting Agenda**

### **Tuesday, January 20, 2026, 8:30 a.m**

**Meeting Location:** Diablo Valley College, 321 Golf Club Road, Classroom Oh101  
Pleasant Hill, CA 94523

#### **Remote Access:**

<https://us02web.zoom.us/j/3836470308>

Meeting ID: 83801274751

+16699006833,,83801274751# US (San Jose)

#### **BOARD MEMBERS:**

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

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- 1. Call to Order & Confirmation of Quorum** (Gov. Code §54953)
- 2. Introductions/Land Acknowledgement**
- 3. Additions/Changes to the Agenda** (Gov. Code SECTION §54954.2(B) (2))
- 4. Public Comment**
- 5. NRCS Report:** Luis Rivera-Cruz, District Conservationist, Contra Costa County
- 6. PRESENTATION:** Social Media Update presentation (Boyden)
- 7. CONSENT CALENDAR:**  
The consent calendar is considered routine and non-controversial. Items may be removed from the consent calendar for discussion

*In accordance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Patty Pell at [ppell@ccrcd.org](mailto:ppell@ccrcd.org). Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

## **7.1 December 16, 2025 Board Minutes**

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

- 8.1** Consider approval of Solano RCD Subcontracting with CCRCD to cover staff time related to the Greater Bay Area Conservation Hub (GBACH) (Weise)
- 8.2** Consider approval of grant award with CalRecycle Farm & Ranch Solid Waste Cleanup & Abatement Grant to cleanup three agricultural properties in Contra Costa County (Weise)
- 8.3** Consider approving the Board President signing a three-year engagement letter for auditing services with Richardson & Company, LLP (Pell)
- 8.4** Consider approval of contracting Civicorps for vegetation management of Little Frank's Tract (Gelfand)
- 8.5** Consider approval of Amended Contract with Environmental Science Associates (ESA) for Peyton Slough Water Quality Improvements and Management SEP (Peyton Slough SEP) (Petty)
- 8.6** Consider Travel Authorization Expense for Genna Fudin to attend the National Association of Conservation Districts (NACD) Annual Meeting and National Conservation Planning Partnership (NCCP) Pilot Training in San Antonio, TX to receive Soil Health, Conservation and Technical Assistance Training towards USDA NRCS Certification (Fudin)
- 8.7** Review and determine the Board's voting recommendations on the CARCD officers election, bylaws, and ten resolutions (Pell)

### **9. DISCUSSION:**

- 9.1** Current Events:

### **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 – February 17, 2026, 8:30 a.m at DVC**

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**CCRCD EVENTS (Register at ccrd.org):**

**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.