



Board Meeting Agenda

Tuesday, March 17, 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/84325997397>

Meeting ID: 843 2599 7397

One tap mobile

+14086380968,,84325997397# US (San
Jose)
+16694449171,,84325997397# US

Join instructions

<https://us02web.zoom.us/join/84325997397/invitations?signature=U5pzEBElaUVrmagz2BtVQSIP51w3p8RIco70urL8kY>

BOARD MEMBERS:

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

- 1. Call to Order & Confirmation of Quorum** (Gov. Code Section §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:** N/A

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. 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. CONSENT CALENDAR:

The consent calendar is considered routine and non-controversial. Items may be removed from the consent calendar for discussion

7.1 Approve February 17, 2026 Board Minutes

7.2 Accept February 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of professional services agreement with Prometheus Fire Consulting LLC to develop a burn plan for ecological restoration in East Contra Costa County (Fung)

8.2 Consider approval of professional services agreement with Safe Organized Spaces (SOS) Richmond to provide services related to the “Pinole and Rodeo Creeks Bank Erosion Repair Projects Mitigation Project” (Green)

8.3 Consider approval of independent contractor agreement amendment with Habitat Potential to provide further habitat restoration services related to the “Pinole and Rodeo Creeks Bank Erosion Repair Projects Mitigation Project” (Green)

8.4 Consider approval of contract amendment with California State University East Bay to authorize Year 3 Budget and Scope of Work for the CCRCED EPA Project (Damerel)

8.5 Consider approval of Indy Rishi Singh as Associate Board Member

8.6 Consider approval of Resolution 2026-03 Nominating Renee Fernandez-Lipp to the CSDA Board of Directors

8.7 Consider approval of Policy #4226 “Minor Amendments to Grants and Contracts” authorizing the Executive Director to approve minor grants and contract amendments without Board Approval (Lim/Weise)

8.8 Consider approval of contract with Take Flight Ag Solutions LLC for services related to invasive weed treatment at Little Franks Tract State Recreation Area via unmanned aerial vehicles (Gelfand/Weise)

8.9 Consider joining Community Alliance of Family Farmers (CAFF) Coalition Letter regarding FY2026 California Budget Priorities (Weise)

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 – April 21, 2026, 8:30 a.m at DVC

2025 Form 700 is due April 1, 2026

Please file online at: <https://netfile.com/Filer>

CCRCD EVENTS (Register at ccrcd.org):

- “Rocks and Roots” Planting Day @ Laurel Ct. Garden, Rodeo, March 28, 2026; 10:00 a.m.-2:00 p.m.
- Larry Itliong and Cesar E. Chavez Day of Service @ Laurel Ct. Garden, Rodeo, April 3, 2026; 11:00 a.m.-4:00p.m.
- McNabney Marsh Earth Day Cleanup, April 12, 2026; 9:00 a.m.-12:00 p.m.
- Earth Day Cleanup, Crockett Waterfront, April 25, 2026; 10:00 a.m.-1:00 p.m.

CONFERENCES:

- **Special Districts Legislative Days**, April 7-8, 2026, Hyatt Regency, Sacramento, CA
- **General Manager Leadership Summit**, June 28-30, 2026, Newport Beach, CA
- **CSDA Annual Conference & Exhibitor Showcase**, August 24-27, 2026, Palm Desert, CA

CSDA WEBINARS:

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:

1. Governance Foundations,
2. Charting the Course/Setting Direction,
3. Board’s Role in Human Resources
4. Board’s Role in Finance and Fiscal Accountability.

Three Locations:

Embassy Suites-San Diego, May 11-14, 2026; or

Embassy Suites-San Rafael, July 19-22, 2026; or

Embassy Suites-San Luis Obispo, September 13-16, 2026

To request a copy of the materials related to items on this agenda and included in the agenda packet, please contact Patty Pell at ppell@ccrcd.org.