



Board Meeting Agenda **Tuesday, May 19, 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/86373421579>

Meeting ID: 863 7342 1579

One tap mobile

+16699006833,,86373421579# US (San Jose)
+16694449171,,86373421579# US

Join instructions

<https://us02web.zoom.us/meetings/86373421579/invitations?signature=PHJEZmdkSIPR1oKFJzLWPBfujLdCVfEionGngNGgKkc>

BOARD MEMBERS:

Renee Fernandez-Lipp, President, Bethallyn Black, VP, Martin Steinpress, Walter Pease & Soumya Suresh.

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
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 Marisa Ortiz at mortiz@ccred.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 Approve April 21, 2026 Board Minutes

7.2 Accept April 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of Policy 2205 Electronic Resources Policy and Procedures (Weise/Lim)

8.2 Consider approval of contract with eDNA Explorers for eDNA sample laboratory processing (Weise/Fudin)

8.3 Consider approval of placement agreement with Bay Area Community Resources to be a host partner site for four California Climate Action Corps Fellows for 2026-2027 for a term of 1700 hours (Lim/Petty)

8.4 Consider approval of contract with APEX Civil Engineering & Land Surveying for the Crockett Shoreline Flood Mitigation Supplemental Environmental Project (Petty)

8.5 Consider approval of subcontract with John Steere for CEQA and permitting support for the Ambrose Community Center Green Infrastructure Enhancement Project (Lim)

8.6 Consider approval of Bay Area CPI rate increases (Lim)

9. DISCUSSION:

9.1 Current Events:

May 17th, 2026, 9-12 pm: Service Rd Cleanup in Martinez-Gravel Lot Along Service Rd

May 30th, 2026, 10-2 pm: Contra Costa Fish Migration Day (festival)-AMF Pinole Valley Lanes

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 – June 16, 2026, 8:30 a.m at DVC

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CCRCO EVENTS (Register at ccrcd.org):

CONFERENCES:

- **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 Rafael, July 19-22, 2026; or

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