



Board Meeting Agenda

Tuesday, June 16, 2026, 8:30 a.m

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

Zoom remote access:

<https://us02web.zoom.us/j/88258917251>

Meeting ID: 882 5891 7251

One tap mobile

+16699006833,,88258917251# US (San Jose)

+16694449171,,88258917251# US

Join instructions

<https://us02web.zoom.us/join/88258917251?signature=heHkHl1XXiwQQB2djncDaws0t3JA9g6j3HQfhm7x7kY>

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:** Pinole Creek Unhoused Pilot Program wrap up - Evan Green, Watershed Conservation Coordinator
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 May 19, 2026 Board Minutes

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@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.

7.2 Accept May 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

- 8.1 Consider approval of grant agreement with East Contra Costa Habitat Conservancy for the “Tracking Movements and Identifying Nesting Habitat of Western Pond Turtles in East Contra Costa County” Local Assistance Grant to track Western Pond Turtle in four Contra Costa County ponds. (Weise)
- 8.2 Consider approval of Professional Services Agreement with Alameda County RCD for services related to carrying out the “Tracking Movements and Identifying Nesting Habitat of Western Pond Turtles in East Contra Costa County” Grant to capture, survey, and track, Western Pond Turtles and complete analysis and reporting of results. (Weise)
- 8.3 Consider approval of Professional Services Agreement with Swaim Biological Inc., for services related to carrying out the “Tracking Movements and Identifying Nesting Habitat of Western Pond Turtles in East Contra Costa County” Grant for services related to capture, survey, and track Western Pond Turtle. (Weise)
- 8.4 Consider approval of Use Agreement for Project Development, Operation, and Maintenance with the mak-warép Ohlone Lands Conservancy (MOLC), the Regents of the University of California, acting through Berkeley Forests (Berkeley Forests), and CCRCd for the Ohlone Cultural Gardens Restoration & Mitigation Project funded by the California Natural Resources Agency for land management and cultural garden restoration at the Russell Research Station in Lafayette, CA. (Weise)
- 8.5 Consider approval of Professional Services Agreement with the mak-warép Ohlone Lands Conservancy for services related to the Environmental Enhancement and Mitigation Program (EEMP) Grant for the Ohlone Cultural Gardens Restoration & Mitigation Project at the Russell Research Station in Lafayette, CA. (Weise)
- 8.6 Consider approval of travel reimbursement for C. Lim to attend CA Special Districts Association’s General Manager Leadership Summit from June 28-30 in Newport Beach, CA. (Lim)
- 8.7 Consider approval of the budget for fiscal year 2026 - 2027. (Lim/Ortiz)
- 8.8 Consider approval of East Contra Costa Fire Restoration Project budget amendment. (Fung)

9. DISCUSSION:

9.1 Current Events:

- **Webinar: Wildfire Response and Suppression Repair**, June 16, 2026: 3:00-4:00p, Zoom
- **An Exploration of the North Orinda Shaded Fuel Break**, July 11, 2026: 9:00-11:00a, Orinda CA

10. REPORTS:

- 10.1 President’s Report – Fernandez-Lipp
- 10.2 Directors’ Reports – Board members
- 10.3 Review of Staff Reports – Lim

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

10.4 Executive Director Report/Report on Fundraising—Lim

11. ADJOURNMENT

NEXT BOARD MEETING – July 15, 2026, 8:30 a.m at DVC

*To request a copy of the materials related to items on this agenda and included in the agenda packet, please contact
Marisa Ortiz at mortiz@ccrcd.org.*

CCRCD FUTURE 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:

(Register at www.csda.net)

- **SB 827 Required Fiscal & Financial Training**, June 17, 26: 1:00-3:00p
- **Copyright, Trademark & Brands: Legal & Practical Perspectives for Public Agencies**, June 18, 26: 10:00-11:30a

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