



Board Meeting Agenda

Tuesday, July 21, 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/82819883671>

Meeting ID: 828 1988 3671

One tap mobile

+16699006833,,82819883671# US (San Jose)
+16694449171,,82819883671# US

Join instructions

[https://us02web.zoom.us/join/82819883671/i
nvitations?signature=UQ__MiCJaiHoWX5vBynL
3lxq-w1N2Qg6V1A8EyT6qro](https://us02web.zoom.us/join/82819883671?pwd=UQ_MiCJaiHoWX5vBynL3lxq-w1N2Qg6V1A8EyT6qro)

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:** CA Climate Action Corps year end wrap up. Miranda Shuba, Ryan Schultz, Amber Milano
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 June 16, 2026 Board Minutes

7.2 Accept June 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of new contract with Contra Costa County Flood Control and Water Conservation District (Damerel)

8.2 Consider approval of amendment of existing Professional Services Agreement with Sequoia Ecological Consulting to extend contract expiration date and expand scope of work (Fung)

8.3 Consider approval of extended contract for work with Bob Simmons and the Walnut Creek Watershed Council (Gelfand)

9. DISCUSSION:

9.1 Current Events:

- **Girls in STREAM Stewardship Camp**, July 27-31, 2026, 8:30am-3:30pm,
- Meet at 2001 Clayton Road, Concord, CA

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 – August 18, 2026, 8:30 a.m at DVC

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CCRCD FUTURE EVENTS:

(Register at ccrcd.org)

CONFERENCES:

- **CSDA Annual Conference & Exhibitor Showcase**, August 24-27, 2026, Palm Desert, CA

CSDA WEBINARS:

(Register at www.csdanet.org)

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