



Board Meeting Agenda

Tuesday, September 15, 2026, 8:30 a.m

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

Zoom remote access:

<https://us02web.zoom.us/j/83558757512>

Meeting ID: 835 5875 7512

One tap mobile

Join instructions

+16694449171,,83558757512# US

<https://us02web.zoom.us/join/83558757512>

+16699006833,,83558757512# US (San
Jose)

57512/invitations?signature=Jr0lSsh4W34
pqoTH15BDGJTvL9RYKxHMOlA-iJ4y1
7Q

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 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.



7.1 Approve August 18, 2026 Board Minutes

7.2 Accept August 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of contract with Far Western Archaeological Consulting for the development of a research design protocol to inform possible archaeological excavation for the restoration of Marsh Creek at Marsh Creek State Park (Weise)

8.2 Consider approval of amended contract with Frye Restoration Inc to treat Himalayan blackberry at the Dutch Slough Dunes (Gelfand)

8.3 Consider approval of Travel/Conference Request to attend the California Association of Resource Conservation District (CARCD) Conference (Fernandez-Lipp)

9. DISCUSSION:

9.1 Current Events:

- **Grayson Creek Cleanup in Pleasant Hill District 1** - September 19th, 9:00 a.m.-12:00 p.m.
200 Golf Club Rd, Pleasant Hill, CA 94523
- **Lower Rodeo Creek Coastal Cleanup Day 2026** - September 19th, 9:00 a.m.-12:00 p.m.
605 Parker Ave, Rodeo, CA 94572
- **Crockett Waterfront Coastal Cleanup Day 2026** - September 19th, 10:00 a.m.-1:00 p.m.
1909 Dowrelio Drive, Crockett, CA 94525
- **Upper Sand Creek Basin Coastal Cleanup Day 2026** - September 26th, 9:00 a.m.-12:00 p.m.
6459 Deer Valley Rd, Antioch, CA 94531
- **McNabney Marsh Coastal Cleanup Day 2026** - September 27th, 9:00 a.m.-12:00 p.m.
Waterfront Rd & Waterbird Way, Martinez, CA 94553

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 – October 20, 2026, 8:30 a.m at DVC

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CCRCD FUTURE EVENTS:

(Register at ccrcd.org)

CONFERENCES:

- **CARCD Annual Conference** - November 17-19, 2026, Sacramento, CA

CSDA WEBINARS:

(Register at www.csda.net)

- **Sexual Harassment Prevention Training for Supervisors** - October 6th, 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
- SB 827 Required Fiscal & Financial Training

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.

Location:

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

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