Board Meeting Agenda
Tuesday, October 27, 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/85448884930

Meeting ID: 854 4888 4930

One tap mobile
+16694449171,,85448884930# US
+16699006833,,85448884930# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/85448884930/invitations?signature=6-3tb4M7NhEAK19rwO6FTbNqAFoZJ65-jLNGuU-wpBA

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

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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@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 September 15, 2026 Board Minutes
7.2 Accept September 2026 Financial Report

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of contract with Contra Costa Transit Authority related to mitigation on Galindo Creek in Newhall Community Park (Damerel)
8.2 Consider approval of contract with Martell Water Systems Inc. to destroy and cap a non-functioning well at Marsh Creek State Park as prep work for the restoration of Marsh Creek at Marsh Creek State Park (Weise)
8.3 Consider approval of tribal monitoring contract with Wilton Rancheria related to the well destruction work at Marsh Creek State Park (Weise)
8.4 Consider approval of tribal monitoring contract with the Sogorea Te' Land Trust % the Confederated Villages of Lisjan Nation related to the well destruction work at Marsh Creek State Park (Weise)
8.5 Consider approval of tribal monitoring contract with the Nototomne Cultural Preservation, related to the well destruction work at Marsh Creek State Park (Weise)
8.6 Consider approval of biological monitoring contract with Nomad Ecology related to the well destruction work at Marsh Creek State Park (Weise)
8.7 Consider approval of Amendment #1 with Solano RCD for work related to the Greater Bay Area Conservation Hub (GBACH) to participate in strategic visioning with Statewide Regional Carbon/Conservation Hubs (Weise)
8.8 Consider approval of contract with City of Pinole related to habitat restoration work on Pinole Creek for the Clean CA grant project (Green)
8.9 Consider approval of amendment of contract with Sequoia Ecological Consulting for planning related to the East Contra Costa Fire Restoration Project (Fung)
8.10 Consider authorizing the Executive Director to sign a letter of support for Frog Hollow Farm's Western SARE Grant Application. Frog Hollow Farm is working with a researcher to investigate how soil health practices influence nutrient density in their stone fruits across regenerative and conventional farms. (Weise)

9. DISCUSSION:

9.1 Current Events:

- **Milkweed Planting Party at Crossroads Church -** November 7th, 10:00 a.m.-1:00 p.m. 5353 Concord Blvd, Concord, CA 94521

10. REPORTS:

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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 – November 17, 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)

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

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