Board Meeting Agenda
Tuesday, November 17, 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/89800201628

Meeting ID: 898 0020 1628

One tap mobile
+16694449171,,89800201628# US
+16699006833,,89800201628# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/89800201628/invitations?signature=4gl3oNeTJbsgqQzGCZz2DllrdLZWIVWQihl1pUtXEso

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.

   7.1 Approve October 27, 2026 Board Minutes
   7.2 Accept October 2026 Financial Report

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.

8. REGULAR CALENDAR-DETERMINATION ITEMS:

8.1 Consider approval of contract with Ohlone Land Conservancy related to tribal storytelling and multi-media outreach project for livestock pond restoration (Fudin)

8.2 Consider Executive Director signing letter of support for Walnut Creek Watershed Council requesting regulatory revisions regarding fishing along Walnut Creek (Lim)

8.3 Consider Executive Director signing letter of support for Ohlone Land Conservancy for land back donation in Alameda County (Lim)

9. DISCUSSION:

9.1 Current Events:

- Holiday Luncheon - Thursday, December 10 from noon - 2 pm

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 – January 19, 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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