

CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD
NOTICE OF MEETING

MEETING AGENDA

Tuesday, August 17, 2021 at 8:30 AM

Teleconference Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84426738222>

Meeting ID: 844 2673 8222

One tap mobile

+16699006833,,84426738222# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/84426738222>

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order 33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District office is not open to the public at this time.
- The meeting will be conducted via teleconference using Zoom. (See Executive Order 29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or electronically in the manner described below.

HOW TO SUBMIT PUBLIC COMMENTS

Written/ Read Aloud: Please email your comments to ppell@ccrcd.org write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment read aloud at the meeting, prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 4:00 PM the day of the meeting will be included as an agenda supplement and provided to the directors at the meeting. Comments received after this time will be treated as being received during the meeting.

Oral Comments by Telephone or Electronics: At the beginning of the meeting, the Board President will announce the opportunity to make public comments. To comment during the public comment portion of the agenda, other than the comments submitted for reading as specified above, use the chat feature

In accordance with the Americans with Disabilities Act and California Law, the Contra Costa Resource Conservation District offers its public meetings in a manner that is readily accessible to everyone, including those with disabilities. If special accommodations are needed, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

Materials distributed for the meeting are available for viewing or to receive a copy of the agenda via mail or email, please contact Patty Pell at (925) 672-4577 extension 4149 or ppell@ccrcd.org

within Zoom to indicate your desire to speak. The Zoom administrator will alert the Chairperson who will call on you.

Written/Read Aloud Comments received late or during the meeting: If you would like to email your comments during the meeting, send your emails to ppell@ccrcd.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once spoken comments are finished, all comments received by email will be read aloud. The public comment will then be closed.

ACCESSIBILITY INFORMATION: Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Patty Pell, Office Administrator, at least 48 hours before the meeting at ppell@ccrcd.org. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS

Public records that relate to any item on the open session agenda are available for public inspection. Materials distributed for the meeting are available for public viewing. To view or to receive a copy via mail or email, please contact **Patty Pell at ppell@ccrcd.org**.

BOARD MEMBERS

Igor Skaredoff, President; Bethallyn Black, Vice President, and Walter Pease, Treasurer;

Renee Fernandez-Lipp and Lorena Castillo

Finance Committee – Walter Pease, Chris Lim, Executive Director and Patty Pell, CPA

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- | | | |
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| 8:30 A.M. | I. | CALL TO ORDER BY CHAIR |
| 8:32 A.M. | II. | INTRODUCTIONS/ PUBLIC COMMENT PERIOD |
| 8:35 A.M. | III. | ADDITIONS TO THE AGENDA:
BROWN ACT, SECTION 54954.2(B) (2):
DETERMINATION THAT A NEED FOR IMMEDIATE ACTION EXISTS:
Vote by two-thirds of the directors required. |
| 8:40 A.M. | IV. | CONSENT CALENDAR:
The following items are considered to be routine and non-controversial.
Items may be removed from the consent calendar for discussion.
1 July 20, 2021 Board Minutes
2 June 2021 Financials, Unaudited
3 July 2021 Financials |

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- 9:00 A.M. V. PRESENTATION:**
1.1 Kanyon Sayers-Roods, Kanyon Consulting. Memorandum of Recognition.
- 9:20 A.M. VI. REGULAR CALENDAR-DETERMINATION ITEMS:**
2.1 Consider approval of subcontract with Hyphae Design Lab for Disadvantaged Communities Water Needs Assessment program
- 9:30 A.M. VII. DISCUSSION ITEMS:**
3.1 Justice, Diversity, Equity, and Inclusion
- 9:40 A.M. VIII. REPORTS:**
4.1 NRCS Report – Clarimer Hernandez, NRCS
4.2 President’s Report – Skaredoff
4.3 Directors’ Reports – Board members
4.4 Review of Staff Reports – Lim
4.5 Executive Director Report/Report on Fundraising--Lim

Meetings/Trainings/Events:

- Special District Leadership Academy Conference, Live Conference Lake Tahoe Resort Hotel, September 26-29, 2021, \$600 until 8/27/21.
- 2021 Annual Conference & Exhibitor Showcase, 8/30/21-9/2/21, Monterey Conference Center, Monterey, CA, \$625 until 7/30/21
- CARCD Annual Conference, 11/30/21 - 12/3/21, Hilton Santa Barbara Beachfront Resort

**NEXT BOARD MEETING –
September 21, 2021 8:30a.m
via Zoom**

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