

## CCRCO BOARD MEETING MINUTES

June 15, 2021

The regular meeting of the **Contra Costa Resource Conservation District** was held Tuesday, June 15, 2021 by teleconferencing

**DIRECTORS PRESENT:** Igor Skaredoff, Walter Pease, Bethallyn Black and Lorena Castillo

**ASSOC. DIRECTORS PRESENT:** Bob Peoples, John Cain, Jackie Garcia Mann, & Angela Vincent

**RCD STAFF PRESENT:** Chris Lim & Patty Pell

**DIRECTORS EXCUSED:** Renee Fernandez-Lipp

**NRCS STAFF PRESENT:** None present

**THE MEETING WAS CALLED TO ORDER BY CHAIR, Igor Skaredoff at 8:30 A.M.**

### **INTRODUCTION/PUBLIC COMMENT PERIOD:**

No public in attendance

**ADDITIONS TO THE AGENDA:** BROWN ACT, SECTION (54954.2(B) (2))

DETERMINATION THAT A NEED IMMEDIATE ACTION EXISTS:

None added.

**CONSENT CALENDAR:** Walter Pease made a motion to approve the consent calendar as presented.

Bethallyn Black seconded the motion. Motion passes 4:0.

### **DETERMINATION ITEMS:**

**2.1** Consider Approving FY 2021-2022 Budget as presented. Chris Lim briefly described his spreadsheet illustrating the budget was calculated. It was noted that the budget included renting a new office space as well as new staff positions. Following the discussion, Walter Pease made a motion to approve the budget as presented. Bethallyn Black seconded the motion. Motion passes 4:0.

**2.2** Consider Approving a three-year audit engagement with current auditor, Charlie Pillon, CPA. Patty Pell briefly described the proposed fees for the three years. Following the discussion, Bethallyn Black made a motion to approve the agreement as presented. Lorena Castillo seconded the motion. Motion passes 4:0.

**2.3** Consider approving a new contract with Contra Costa Flood Control District. After a brief introduction of the work that will continue with this renewed contract, Bethallyn Black made a motion to approve the agreement as presented. Walter Pease seconded the motion. Motion passes 4:0.

**2.4** Consider Joining Coalition to support COVID Relief Funding for Special Districts. Following a brief discussion of the coalition, Walter Pease made a motion to support the coalition. Bethallyn Black seconded the motion. Motion passes 4:0.

### **DISCUSSION ITEM:**

**3.1** Chris Lim gave a update on the proposed JEDI position as well as committees he and Elissa Robinson are attending.

### **REPORTS:**

**4.1** NRCS Report—Chris Lim updated the Board on NRCS's batching and upcoming grants opportunities.

**4.2** President Reports— Igor Skaredoff reported on the Greyson Creek Trash Assessment he attended and noted how pleased he is with all the work the staff is performing.

**4.3** Directors' Reports – Bethallyn Black suggested a Board fieldtrip to Russell Research Station mentioning that the Research Station facilitates collaboration on wildfire challenges with education and training. Bethallyn Black ended her update by mentioning how pleased she is that the CCRCDC is working with CSUEB on the oye garden project.

John Cain introduced the website ***litterati.org*** to introduce new possibilities

**4.4** Staff Reports—There were no questions on staff reports.

**4.5** Executive Director Reports – Chris Lim ended the meeting with updates on the grants awarded to the CCRCDC and staffing.

**Igor Skaredoff Adjourned the Meeting at 10:10 a.m.**

**Respectfully submitted, Patty Pell, Clerk of the Board, CCRCDC**