

CCRCD BOARD MEETING MINUTES

January 19, 2021

The regular meeting of the **Contra Costa Resource Conservation District** was held Tuesday, January 19, 2021 by teleconferencing

DIRECTORS PRESENT: Igor Skaredoff, Walter Pease, Lorena Castillo, Bethallyn Black & Renee Fernandez-Lipp

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

RCD STAFF PRESENT: Chris Lim, Patty Pell & Lisa Damerel

DIRECTORS EXCUSED: All Present

NRCS STAFF PRESENT: Clarimer Hernandez

THE MEETING WAS CALLED TO ORDER BY CHAIR, IGOR SKAREDOFF AT 8:35 A.M.

INTRODUCTION/PUBLIC COMMENT PERIOD:

Gary Hughes, CA Policy Monitor

Adrienne Ursono, Aimee Henry & Nik Weinberg-Lyn, Phillips 66

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 Items 1-3 on the consent calendar as presented. Bethallyn Black seconded the motion. Item numbers 1, 2, & 3 approved 5:0.

Following a brief question and a promise for further clarification, Walter Pease made a second motion to approve item #4 as presented. Bethallyn Black seconded the motion. Item #4 approved 5:0.

DISCUSSIONS:

1.1 Nik Weinberg-Lyn with support of several co-workers presented on Phillips 66 Renewal Project.

1.2 Per county request, Patty Pell presented the latest updates to the Brown Act.

1.3 Chris Lim led a discussion on the need for storage and introduced the possibility of renting a storage shed.

1.4 Chris Lim continued presenting his vision of the staff position designed to reach the underserved communities and gave an update on the status.

DETERMINATION ITEMS:

2.1 Consider authorizing the Executive Director to sign the updated contract with Dept. of Water Resources and the Bethel Island Municipal Improvement. Chris Lim briefly described the contract revisions made since the contract was originally presented. Following the presentation, Lorena Castillo made a motion to authorize the Executive Director to sign the contract with Bethel Island as presented. Bethallyn Black seconded the motion. Motion passes 5:0.

2.2 Consider post-approving the Letter of Support for CA Association of Resource Conservation District's (CARCD) revision to the Monarch grant. Following a brief discussion on the purpose of the letter, Walter Pease made a motion to post approve the Letter of Support for CARCD, Bethallyn Black seconded the motion. Motion passes 5:0.

REPORTS:

3.1 NRCS Report—Clarimer Hernandez had to leave the meeting early and was not present for her report.

3.2 President Reports—No report given.

3.3 Directors' Reports – Lorena Castillo mentioned that her company, Groundwork Richmond, was hiring for a co-director to work alongside herself. Lorena Castillo asked that CCRCDD spread the word and forward the information to any qualified party.

3.4 Staff Reports—There were no questions on the staff reports.

3.5 Executive Director Reports – Chris Lim updating the Board on the truck purchase approved during the December 2020 meeting. Chris Lim finished by updating the Board on the status of the outstanding applications as well as describing new grants he recently submitted.

Igor Skaredoff Adjourned the Meeting at 10:26 a.m.

Respectfully submitted, Patty Pell, Clerk of the Board, CCRCDD