

CCRCD SPECIAL BOARD MEETING MINUTES

October 8, 2021

A special meeting of the **Contra Costa Resource Conservation District** was held Friday, October 8, 2021 by teleconferencing.

DIRECTORS PRESENT: Igor Skaredoff, Walter Pease & Lorena Castillo

ASSOC. DIRECTORS PRESENT: Bob Peoples, Bob Simmons, Angela Vincent

RCD STAFF PRESENT: Chris Lim

DIRECTORS EXCUSED: Bethallyn Black & Renee Fernandez-Lipp

NRCS STAFF PRESENT: None present

THE MEETING WAS CALLED TO ORDER BY CHAIR, Igor Skaredoff at 12:02 P.M.

INTRODUCTION/PUBLIC COMMENT PERIOD:

None

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

DETERMINATION THAT A NEED IMMEDIATE ACTION EXISTS:

No additional items added

DETERMINATION ITEMS:

I.1 Consider Approving contract with Contra Costa County Public Works to restore sites in Walnut Creek and Lafayette. Bob Simmons presented the Board with updates to the contract giving details on the project sites. Following the discussion, Walter Pease made a motion to approve the contract as presented. Lorena Castillo seconded the motion. Motion passed 3:0

Igor Skaredoff Adjourned the Meeting at 12:27 p.m.

Respectfully submitted, Patty Pell, Clerk of the Board, CCRCD as dictated by Chris Lim