

CCRCD BOARD MEETING MINUTES

October 19, 2021

The regular meeting of the **Contra Costa Resource Conservation District** was held Tuesday, September 21, 2021 by teleconferencing

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

ASSOC. DIRECTORS PRESENT: Bob Peoples, Bob Simmons & 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 8:34 A.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 item added

CONSENT CALENDAR:

Items included in the consent calendar:

Item 1- September 21, 2021 Regular Meeting Minutes

Item 2- September 2021 Financials

Item 3- October 8, 2021 Special Meeting Minutes

Walter Pease made a motion to approve the consent calendar as presented. Bethallyn Black seconded the motion. Motion passes 4:0.

PRESENTATION: Patty Pell, CCRCD Administrator, presented the Board her background and the pathway she took to accounting. Patty Pell ended her presentation by giving a brief introduction of the basic financial reports used in accounting.

DETERMINATION ITEMS:

2.1 Consider Approving Policy #4215-Brown Act Compliance. Upon further discussion and revisions, the Board decided to postpone the motion for further revisions.

2.2 Consider Approving Policy #2150 Reserve Policy. After some discussion, Walter Pease made a motion to approve Policy #2150 Financial Reserve Policy with amendments. Bethallyn Black seconded the motion. Motion passes 4:0.

DISCUSSION ITEM:

3.1 Chris Lim updated the Board on the status on the JEDI position as well as the collaboration between CCRCD and CARCD. Chris Lim finished with updates on the status of working with San Mateo RCD for a shared JEDI staff position.

3.2 Chris Lim opened up a discussion on CCRCDD implementing a COVID vaccination policy. Following a discussion on recommendations as well as reviewing current county's requirements, the Board decided to bring a Vaccination Policy for approval at the next meeting.

REPORTS:

4.1 NRCS Report—No representative in attendance.

4.2 President Reports— Igor Skaredoff expressed his wishes for the CCRCDD to be ready to hold hybrid Board meetings starting November 2021. It was decided that the RCD will proceed with Industrious, Concord location and offer the option to either attend in person or via teleconferencing. Igor Skaredoff ended his report with an update from the Water Control Meeting related to the Stormwater Cleanup project

4.3 Directors' Reports – Bob Peoples introduced the idea of reviewing and the possible collaboration with the San Ramon Open Space Advisory Committee once their draft proposal is approved.

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

4.5 Executive Director Reports – Chris Lim reported on the status of the transparency certificate. Chris Lim ended the meeting by updating the Board on current grant proposals as well as mentioning that he will be conducting a couple staff reviews as those employees have been with the RCD for a year.

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

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