

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, April 18, 2016 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, April 18th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 18th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors: Mark Connolly, Bill Hoppes, Marilyn Russell, Dolores Bengston; Becky Dennis, President (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino, Leslie Koenig

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
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BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the March 21, 2016 Board Meeting.
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PUBLIC COMMENTS

PRESENTATIONS

Carbon Sequestration Status Update – Leslie Koenig

Introduction of John Wick, Marin Carbon Project – Katherine Boxer

NRCS District Presentation and Update – Alyson Aquino

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by Director or member of the Public or staff

1. Consent Calendar Items
 - a. Approve Revision 1 to SFPUC Task Order 20 for work associated with plant propagation for landscaping at the SFPUC Alameda Creek Watershed Center to increase the NTE amount to \$39,243 (see project report)
 - b. Authorize Executive Officer to approve amendment 1 to the Professional Services Agreement with The Watershed Nursery for plant propagation for the landscaping at SFPUC's Alameda Creek Watershed Center, Task Order 20, to increase the NTE amount to \$36,243 (see project report)
 - c. Approve execution of Task Order 21 for work associated with the completion of an education master plan for the SFPUC Alameda Creek Watershed Center for a total NTE amount of \$61,380 (see project report)
 - d. Authorize Executive Officer to approve the Professional Services Agreement with The Acorn Group for completion of an education master plan for the SFPUC's Alameda Creek Watershed Center, SFPUC Task Order 21 to increase the NTE amount to \$52,500 (see project report).
 - e. Authorize Executive Officer to execute Amendment 1 to the agreement with East Bay Regional Park District to extend the end date to February 28, 2017.

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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REGULAR CALENDAR

CONSERVATION UPDATES

2. Conservation Committee Report - none
3. SFPUC MOU Amendment 2 (See Project Report)

Motion	Motion: The Board approves execution of the second amendment to the Memorandum of Understanding between the Alameda County Resource Conservation District and the San Francisco Public Utilities Commission for Coordinated Natural Resources Management Projects to increase the NTE rate to \$6,275,000.
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FINANCE COMMITTEE

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for March 2016.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- 5. Board Member Comments and Reports
- 6. Executive Officer Katherine Boxer
- 7. Staff – Project Updates – No report; Will report next month

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

<u>Upcoming Meetings - Board and Committee Meetings</u>	
May 16	Board Orientation Meeting 4 PM (Boxer)
May 16	May Board Meeting 6PM
May 11	Finance Committee 4 PM (Harvey)
May 11	Conservation Committee 5 PM (Howell)

ADJOURNMENT