

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, April 16, 2018 6:00 p.m.**

**District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, April 16th to (925) 371-0154 ext. 3863.  
Materials provided to the Board will be available at the RCD office the morning of the 16th.

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors:  
Marilyn Russell, Laura Mercier, Niki Wente, Bill Hoppes (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, NRCS staff Alyson Aquino; Associate Director Jed Freitas

**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 19, 2018 Board Meeting.
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**PUBLIC COMMENTS**

**NRCS District 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. Authorize Executive Officer to execute contracts with Peter Trenham, PhD, for the amount of \$4,000.00, and to Chris Searcy for the amount of \$4,000, to lead the May 16 and 17, 2018 California Tiger Salamander Workshop. See Project Report
  - b. Authorize Executive Officer to execute contract with Karen Swaim, for the amount of \$1,000.00, to lead the May 9 and 10, 2018 Whipsnake Workshop. See Project Report
  - c. Authorize Stonybrook Change Order –\$37,484.00 See Project Report

- d. Ratify Executive Officer execution of Amendment No. 7 to the Professional Services Agreement with KCI Environmental, Inc. for support to the SFPUC for maintenance at the Arroyo 2 Bioregional Habitat Restoration Program site with an end date of March 31, 2019. See Project Report
- e. Authorize Executive Officer to execute contract with USGS for Jonathan Richmond, PhD's, for the amount of \$3,579.65, for instruction of the Alameda Whipsnake Workshop on May 9 and 10, 2018. See Project Report
- f. Ratify Executive Officer execution of Revision No. 8 to the Professional Services Agreement with Hanford Applied Restoration and Conservation, to extend the end date to 4/30/2019. See Project Report
- g. Ratify the Chief Executive Officer's execution of Task Order 31 which replaces Revision 7 to Task Order 8 under the SFPUC MOU for monitoring and maintenance. See Project Report.

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

- 2. New Board Member Orientation and Training – Proposed Date (s) and Time: Thursday, May 10<sup>th</sup> 10:00 a.m. to 1:30 p.m., including lunch or Tuesday, May 15<sup>th</sup> 10:00 a.m. to 1:30 p.m.
- 3. Day in the District Date Determination – June 27<sup>th</sup> or June 29<sup>th</sup> or July TBD. Proposed Agenda and List of Invitees to be reviewed by Board at the May 21, 2018 Board Meeting.
- 4. SB-1079 by Senator William Monning. SB1079 Forestry Grants: Advanced Payment; ACRCO Chief Executive Officer Letter of Support.
- 5. Request by Associate Director Jim Robbins for Cell Phone Participation in Conservation Committee and Board Meetings. Discussion by Board of Directors.

**CONSERVATION UPDATES**

- 6. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report for April 10, 2018.
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- 7. Zone 7 Water Agency – Residual Dry Matter Monitoring Contract - See project report.

Motion	The Board authorizes the Executive Officer to execute the Zone 7 Water Agency for Residual Dry Matter monitoring of Lake Del Valle property with a not-to- exceed amount of \$18,500 and end date of December 31, 2019.
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- 8. City of Livermore Contract - See project report.

Motion	The Board authorizes the Executive Officer to execute the City of Livermore Contract with a not-to-exceed amount of \$99,999 and end date of June 30, 2019.
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## **FINANCE COMMITTEE**

9. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for March 2018.
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## **NEW BUSINESS**

### **CORRESPONDENCE**

Copy of Letter of Support for SB-1316 (Glazer) that would ultimately enable the Alameda-Tesla Expansion Area to be preserved.

### **LEADERSHIP REPORTS**

10. Board Member Comments and Reports
11. Executive Officer Report Katherine Boxer
12. Staff – Project Updates – See report

### **FUTURE AGENDA ITEM SUGGESTIONS**

### **ANNOUNCEMENTS**

Upcoming Meetings - Board and Committee Meetings  
May 21                      May Board Meeting 6 PM  
May 15                      Conservation Committee 5 PM (Boxer)  
May 17                      Finance Committee 4 PM (Harvey)

## **ADJOURNMENT**