

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 17, 2015 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, August 17th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 17th.

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, Shawn Seufert, Jim Perry, Becky Dennis, President (absent-excused), Bill Hoppes (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino

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 July 29, 2015 Board Meeting.
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PUBLIC COMMENTS

STAFF PRESENTATION – Cynthia Butler, Watershed Google Earth Creek and Watershed Maps

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. Cooperator Assistance Agreements (see Project Report):
 - i. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-01 for inclusion under the Wildlife Friendly Ponds Program.
 - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-02 for inclusion under the Wildlife Friendly Ponds Program.
 - iii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-03 for inclusion under the Wildlife Friendly Ponds Program.
 - iv. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-04 for inclusion under the Wildlife Friendly Ponds Program.
 - v. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-07 for inclusion under the Wildlife Friendly Ponds Program.
 - vi. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-01 for inclusion under the Wildlife Friendly Ponds Program.
 - vii. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-02 for inclusion under the Wildlife Friendly Ponds Program.
 - b. Cooperator Assistance Agreements (see Project Report):
 - i. Authorize Executive Officer to execute Cooperator Assistance Agreement EPAHW2013NB for inclusion under the Alameda Creek Healthy Watershed Program.
 - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement EPAHW2014JG for inclusion under the Alameda Creek Healthy Watershed Program.
 - c. Approve the no-cost extension to the Local Food Promotion Program grant #14-LFPPX-CA-0012 from September 29, 2015 to December 30, 2015.

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

2. Strategic Plan Update – presentation – Katherine Boxer

CONSERVATION UPDATES

3. Conservation Committee Report – see report

Motion	The Board accepts the Conservation Committee Report for August 11, 2015.
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FINANCE COMMITTEE

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for July 2015.
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REVENUE DEVELOPMENT & MARKETING COMMITTEE

5. Revenue Development Report – See written report

Motion	The Board accepts the Revenue Development and Marketing Committee report for July 29, 2015.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

6. Board Member Comments and Reports
7. Executive Officer Katherine Boxer
8. Staff – Project Updates – Written report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

September 21	PR, Government Outreach, and Revenue Development Comm. 4:30 PM (Boxer)
September 21	September Board Meeting
September 14	Education and Outreach Committee 5 PM (Ellsworth)
September 15	Finance Committee 4 PM (Harvey)
September 15	Conservation Committee 5 PM (Howell)

ADJOURNMENT