

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 21, 2017 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, August 21st to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 21st.

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, Dolores Bengtson, Laura Mercier, Bill Hoppes (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Hillary Sardinas and NRCS staff 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 June 21, 2017 Board Meeting.
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PUBLIC COMMENTS

Introduction of ACRCDD new (Resource Conservationist 2) Biologist – Hillary Sardinas.

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. Approve VLP-17 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
 - b. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC2015CR-GUMP Amendment No. 1., under the Alameda County Rangeland Resilience Pilot Project.

- c. Authorize Executive Officer to execute Memorandum of Understanding between ACRC and Oakland Unified School District.

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

CONSERVATION UPDATES

- 3. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report for August 16, 2017.
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- 4. Professional Services Agreement with Lawrence D. Ford (See Project Report)

Motion	Motion: The Board authorizes the Executive Officer to execute the Professional Services Agreement with Lawrence D. Ford for the not to exceed rate of \$160,900 with a term date of 2/20/19 for the SFPUC Rangeland and Plant Composition Monitoring Project.
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- 5. Cooperator Assistance Agreements SCC2017CR-GUMP_Ponds, SCC-09, SCC-10

Motion	Motion: The Board authorizes the Executive Officer to execute the Cooperator Assistance Agreements SCC2017CR-GUMP_Ponds, SCC-09, SCC-10 for inclusion under both the Alameda County Rangeland Resilience Pilot Project and the Wildlife Friendly Ponds Program.
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FINANCE COMMITTEE

- 6. Financial Reports – See written report

Motion	The Board accepts the financial reports for June and July 2017.
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- 7. Audit Report

Committee Recommendation	The Board accepts the Alameda County RCD audit report for the FY 2015-2016.
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NEW BUSINESS

- 8. Board Member attendance at the California Association of Resource Conservation Districts Conference in Sacramento, November 15 18, 2017 Early registration is due September 3, 2017. ACRC will make reservations for interested Board members.
- 9. NRCS/ACRC Operational Agreement

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Update on Strategic Plan (November 2017 Board Meeting)
Potential rental of one ACRCO office

CLOSED SESSION

Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

September 18	September Board Meeting 6 PM
September 14	Finance Committee 4 PM (Harvey)
September 12	Conservation Committee 5 PM (Ormshaw)

October 26 or 27th New Board Orientation Training (4 hours)

ADJOURNMENT