

Alameda County Resource Conservation District
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RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 20, 2018 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, August 20th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 20th.

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, Bill Hoppes, Niki Wentz

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, NRCS staff Alyson Aquino; Associate Director Jed Freitas; Valerie Pryor, General Manager Zone 7

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 18, 2018 Board Meeting.
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PUBLIC COMMENTS

Introduction of new Zone 7 General Manager, Valerie Pryor

NRCS District Update – Alyson Aquino

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

1. Consent Calendar Items
 - a. Approve and authorize Chief Executive Officer to execute the Amendment #8 to the Professional Services Agreement with KCI Environmental, Inc. to increase the not-to-exceed amount from \$100,000.00 to \$127,000.00 for SFPUC Task 9, Maintenance at the Arroyo 2 site, with a term date of December 31, 2019. See project report.
 - b. Approve and authorize Chief Executive Officer to execute the Professional Services Agreement with Hanford Applied Restoration and Conservation for support of SFPUC Task 32, Maintenance of the Sheep Camp Creek Cattle Crossing, for the not-to-exceed amount of \$27,392.20, with a term date of December 31, 2019. See project report.

- c. The Board authorizes the Chief Executive Officer to execute Task Order 34, under the SFPUC MOU (CS-962) for \$227,961.00 for development of cattle watering infrastructure on the San Antonio Creek with an end date of December 31, 2019. See project report.
- d. Approve and authorize Chief Executive Officer to execute the Professional Services Agreement with H & N Enterprises for implementation of the Cattle Watering Infrastructure at San Antonio Creek under SFPUC Task Order 34, for the not-to-exceed amount of \$187,573.16, with a term date of December 31, 2019. See project report.
- e. Authorize Chief Executive Officer to execute Cooperator Assistance Agreement SCC2015CR-GUMP Amendment No. 2., under the Alameda County Rangeland Resilience Pilot Project. See project report.

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

- 2. Selection of Officers for the ACRC D Board of Directors: President, Vice-President and Treasurer
- 3. Presentation on Strategic Workplan – Katherine Boxer (handout)
- 4. Project Status on ‘Day in the District’ October 25th Event Planning-Katherine Boxer

CONSERVATION UPDATES

- 5. Conservation Committee Report – See meeting notes

EXECUTIVE COMMITTEE

- 6. Approval of Meeting Minutes

Staff Recommendation	The Board accepts the Minutes of the July 19, 2018 Special Executive Committee Meeting.
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- 7. Ratification of items approved at Executive Committee Meeting
 - a. The Board ratifies the Chief Executive Officer to execute Task Order 32, under the SFPUC MOU (CS-962) for \$37,000 for maintenance of a cattle crossing structure with an end date of December 31, 2019.
 - b. The Board ratifies the Chief Executive Officer to execute Task Order 33, under the SFPUC MOU (CS-962) for \$150,000 for removal of the invasive weed Arundo donax along the Arroyo de la Laguna with an end date of December 31, 2020.
 - c. The Board ratifies the Chief Executive Officer to execute the MOU between StopWaste and ACRC D for \$44,580 for a carbon farm plan pilot project with an end date of December 31, 2021.

Motion	The Board ratifies the items approved at the Executive Committee Meeting on July 19, 2018
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PERSONNEL COMMITTEE

8. Personnel Committee Report – See written report

Motion	The Board accepts the Personnel Committee Report for August 16, 2018.
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9. Employee Handbook

Staff Recommendation	The Board accepts the recommendation from the Personnel Committee for minor modifications to Employee Handbook.
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FINANCE COMMITTEE

10. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for July 2018.
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11. Alameda County RCD Annual Audit for FY2016-2017

Committee Recommendation	The Board accepts the Audit Report for FY2016-2017.
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NEW BUSINESS

12. Wildlife Corridor Project Development and Implementation-Katherine Boxer

CORRESPONDENCE

LEADERSHIP REPORTS

13. Board Member Comments and Reports
14. Executive Officer Report Katherine Boxer
15. Staff – Project Updates – See report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings
September 17 September Board Meeting 6 PM
September 11 Conservation Committee 4 PM
September 13 Finance Committee 4 PM (Harvey)

ADJOURNMENT