

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, December 21, 2015 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, December 21st to (925) 371-0154 ext. 113. 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

Becky Dennis, President , Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors: Mark Connolly, Bill Hoppes, Marilyn Russell, Dolores Bengston

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino; Guest: Bob Vieira

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 October 19, 2015 Board Meeting.
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PUBLIC COMMENTS

STAFF PRESENTATIONS

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 the Executive Officer to execute the First Extension to the Professional Services Agreement with the City of Livermore to extend the term from January 1, 2016 to January 1, 2018. (see Project Report)
 - b. Authorize the Executive Officer to execute the Contract Modification #2 with the Association of Bay Area Governments for Estuary 2100 –Stonybrook Creek Restoration EPA Agreement to extend the term to August 31, 2016. (see Project Report)
 - c. Authorize the Executive Officer to execute the Contract Modification #1 with the Association of Bay Area Governments for Construction Grant Agreement Stonybrook Creek Restoration Agreement to extend the term to August 31, 2016. (see Project Report)
 - d. Approve Amendment 3 to the Professional Services Agreement with Hanford ARC to increase the NTE amount to \$60,000 and extend the contract term to June 30, 2016 for work associated with maintenance at the Arroyo 1 restoration project site. (see Project Report)
 - e. Approve Amendment 3 to the Professional Services Agreement with KCI, Inc. to increase the NTE amount to \$65,000 and extend the contract term to June 30, 2016 for work associated with maintenance at the Arroyo 2 restoration project site. (see Project Report)
 - f. Approve Amendment 5 to the Professional Services Agreement with Gigantic Idea Studios, Inc. to increase the NTE amount to \$38,000 with a contract term date of June 30, 2016 for work associated with the Flood Control District website, Creek Care Guide design work and on-call services. (see Project Report)
 - g. Approve Amendment 1 to the Professional Services Agreement with Creative Edge Master Shop, Inc. to increase the NTE amount to \$42,500 and extend the contract term to December 31, 2016 for work associated with the SFPUC design drawings and fabrication for artwork for the Alameda Creek Watershed Center in Sunol. (see Project Report)
 - h. Authorize the Executive Officer's to execute Amendment 7 to the Reimbursable Agreement #67-9104-3-339 with the NRCS to increase the NTE amount from \$128,500 to \$168,500 with an end date to December 31, 2016.
 - i. Ratify the execution of the Professional Services Agreement with Shelterbelt Builders, Inc. for bioengineering services for a NTE rate to \$16,500 with a contract term date to June 30, 2016.
 - j. Authorize the Executive Officer to execute the Amendment 6 to the Professional Services Agreement with The American Conservation Experience to extend the end date through March 31, 2016 for their services providing staffing assistance to the RCD. (see Project Report)
 - k. Authorize the Executive Officer to execute the Professional Services Agreement with The Watershed Nursery for plant propagation for the landscaping at SFPUC's Alameda Creek Watershed Center, SFPUC Task Order 20 for a total of \$6,243.

- I. Authorize staff to apply for grant funding through the Alameda County Fish and Game Commission

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 – no meeting
3. MOU between ACRCO and Guadalupe Coyote RCD

Staff Recommendation	The Board approves and authorizes the Executive Officer to execute the Memorandum of Understanding (MOU) between the ACRCO and the Guadalupe Coyote RCD.
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FINANCE COMMITTEE

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for November 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 November 16, 2015.
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PERSONNEL COMMITTEE

6. Personnel Committee Report – See written report

Motion	The Board accepts the Personnel Committee report for December 16, 2015.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Closed Session

Conference with Labor Negotiators (Government Code Section 54957.6)

Re-Open Meeting and Report from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

January 19	PR, Government Outreach, and Revenue Development Comm. 4:30 PM (Boxer)
January 19	January Board Meeting
January 12	Finance Committee 4 PM (Harvey)
January 12	Conservation Committee 5 PM (Howell)

ADJOURNMENT