

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, December 19, 2016 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, December 19th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 19th.

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: Bill Hoppes, Marilyn Russell, Dolores Bengtson, Mark Connolly (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Rachelle Hedges, Hannah Ormshaw, Alyson Aquino
Guests: Laura Mercier

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
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BUSINESS BEFORE THE BOARD

COMMENDATION FOR OUTGOING BOARD PRESIDENT AND MEMBER BECKY DENNIS

Motion	The Board approves Resolution #2017-2 for Commendation for Becky Dennis upon her retirement from the Alameda County RCD Board.
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APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the November 21, 2016 Board Meeting.
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PUBLIC COMMENTS

Board of Supervisors approval of RCD Board recommendation of Laura Mercier as new Board Member effective January 2017

Introduction of new Staff to Board: Hannah Ormshaw, Assistant Ecologist; Rachelle Hedges, Communications and Education Specialist

NRCS District Presentation and 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 Amendment No. 3 to SFPUC Task 7, Easement Education and Facilitation, to extend the end date from December 31, 2016 to December 31, 2017.
- b. Authorize Executive Officer to execute Amendment No. 2 to SFPUC Task 11, Mitigation Easement Negotiations, to extend the end date from December 31, 2016 to December 31, 2017.
- c. Authorize Executive Officer to execute Amendment No. 2 to SFPUC Task 13, Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol, to extend the end date from December 31, 2016 to December 31, 2018.
- d. Authorize Executive Officer to execute Amendment No. 2 to SFPUC Task 15, Watershed Center Landscape Design Consultation, to extend the end date from December 31, 2016 to December 31, 2018.
- e. Authorize Executive Officer to execute Amendment No. 1 to SFPUC Task 18, Alameda County Watershed Ponds Restoration, to extend the end date from December 31, 2016 to December 31, 2018.
- f. Authorize Executive Officer to execute Amendment No. 3 to SFPUC Task 19, Artwork Design Drawings for Alameda Creek Watershed Center, to extend the end date from December 31, 2016 to December 31, 2018.
- g. Authorize Executive Officer to execute Amendment 2 for the Professional Services Agreement with Creative Edge Master Shop, Inc. to extend the date from December 31, 2016 to December 31, 2018.
- h. Authorize Executive Officer to execute Amendment 2 for the Professional Services Agreement with California's Own Native Landscape Design to extend the date from December 31, 2016 to December 31, 2018.
- i. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2013MM.

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

2. Expiration of Director Terms: Reappointment of Director

Motion	The Board adopts Resolution #2017-3 recommend Daniel Sachau to the Board of Supervisors for reappointment to the RCD Board.
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CONSERVATION UPDATES

3. Conservation Committee Report – No Report

4. The Board Executive Committee Meeting was held November 28th. The protocol for review of the draft AgPark documents was discussed along with the SFPUC commission timeline and opportunities for future modification.

Staff Recommendation	The Board accepts the Minutes of the November 28, 2016 Board Executive Committee Meeting.
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5. Sunol AgPark Agreements

Motion	The Board approves and authorizes the Executive Officer to execute the Management Agreement and Lease for the Sunol AgPark. The Board also approves the template License and Farm Policy for use in sub-leasing.
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6. Sunol AgPark

Motion	The Board approves and authorizes the Executive Officer to execute Task Order 26, Education Program, with the SFPUC for a total of \$150,000 with an end date of December 31, 2018.
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FINANCE COMMITTEE

7. Financial Reports – See written report

Motion	The Board accepts the financial reports for November 2016.
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8. Updated report on the purchase and installation of the ACRCD's new Information Technology Communications System.

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Scheduling Field Tours of Project Sites

New Board Member, Associate Director(s) and Staff training on Resource Conservation District Governance and Operations.

ANNOUNCEMENTS

<u>Upcoming Meetings -</u>	<u>Board and Committee Meetings</u>
January 17	January Board Meeting 6PM
January 10	Finance Committee 4 PM (Harvey)
January 10	Conservation Committee 5 PM (Howell)

ADJOURNMENT