

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Tuesday, February 16, 2016 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Tuesday, February 16th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 16th.

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 December 21, 2015 Board Meeting.
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PUBLIC COMMENTS

STAFF PRESENTATIONS

Livestock Pond Program: 2015 Projects

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. Ratify the execution of the Professional Services Agreement with Kathy Kramer for 2016 Bringing Back the Natives Garden Tour for \$15,000 with a contract term date to June 30, 2016.
 - b. Approve Amendment #3 of the Alameda County Flood Control and Water Conservation District, Zone 7 Contract to extend the end date to February 28, 2017.

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

Motion	The Board accepts the Conservation Committee Report for January 12, 2016.
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Motion	The Board accepts the Conservation Committee Report for February 9, 2016.
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3. City of Livermore Planting Assistance Professional Services Agreement (see project report)

Motion	The Board approves and authorizes the Executive Officer to execute the Professional Services Agreement with Shelterbelt Builders, Inc. for a not to exceed rate of \$10,000 to provide planting assistance to City of Livermore projects.
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FINANCE COMMITTEE

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for January 2016.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

5. Board Member Comments and Reports

6. Executive Officer Katherine Boxer
7. Staff – Project Updates – Written report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

March 21	March Board Meeting
March 15	Finance Committee 4 PM (Harvey)
March 15	Conservation Committee 5 PM (Howell)

ADJOURNMENT