

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, February 25, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, February 25th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 25th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Laura Mercier, President, Darrel Sweet, Vice President; Dan Sachau, Treasurer,
Directors: Mark Connolly, Marilyn Russell, Bill Hoppes, Niki Wentz

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Alyson Aquino, NRCS,
Associate Director Jed Freitas

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 January 28, 2019 Board Meeting.
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PUBLIC COMMENTS

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. Authorize Chief Executive Officer to execute Revision No. 1 to SFPUC (CS-962) Task 31, BHR Restoration Week Maintenance, from \$279,863.90 to a not to exceed amount of \$538,058.90 and an end date of December 31, 2020. See Project Report.
- b. Authorize Chief Executive Officer to execute Amendment 3 to the Professional Services Agreement with Hanford Applied Restoration and Conservation for Bioregional Habitat Restoration Weed Maintenance for SFPUC (CS-962) Task 31, for a not to exceed amount of \$609,486.00 and an end date of December 31, 2020. See Project Report
- c. Authorize Chief Executive Officer to execute the Grant Agreement Award with the NACD in the amount of \$50,000 with an end date of February 25, 2020.

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

- 2. Day in the District – Written Report
- 3. ACRCB New Website – Written Report and Presentation
- 4. Director Form 700 – Statement of Economic Interests and Board required trainings and dates attended.

CONSERVATION UPDATES

- 5. Conservation Committee Report – No meeting.
- 6. SFPUC MOU – Task Order 36 for Invasive Plant Mapping – See Project Report.

Motion	Authorize Chief Executive Officer to execute SFPUC (CS-962) Task 36, Alameda Creek Watershed Invasive Plant Report for an amount of \$90,148.60 with an end date of December 31, 2020.
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7. Professional Services Agreement with Nomad Ecology.

Motion	Authorize Chief Executive Officer to execute the Professional Services Agreement with Nomad Ecology for technical assistance in the implementation of an updated Invasive Plant Report for the Alameda Creek Watershed for SFPUC (CS-962) Task 36, for a not to exceed amount of \$78,376.00 with an end date of December 31, 2020.
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for January 31, 2019.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

- March 18 March Board Meeting 6 PM
- March 12 Conservation Committee 4 PM
- March 14 Finance Committee 4 PM

ADJOURNMENT