

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 28, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, January 28th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 28th.

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 December 17, 2018 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 ACRCD Board or member of the public or staff.

1. Consent Calendar Items
 - a. Ratify Chief Executive Officer execution of Amendment No. 3 to Professional Services Agreement with AECOM Technical Services, Inc. for Rangeland Resilience Project to extend the end date from December 31, 2018 to March 15, 2019. See Project Report.

- b. Ratify Chief Executive Officer execution of California Department of Food and Agriculture (CDFA) for the amount not to exceed \$22,000.00 with an end date of June 30, 2020. See Project Report.
- c. Ratify Chief Executive Officer execution of Amendment 1 to Professional Services Agreement with Dean Lafayette Landscape Construction for Alameda Creek Watershed Native Plant Nursery Irrigation System SFPUC (CS-962) Task 29, for an amount not to exceed \$62,655.14 and to extend the end date from December 31, 2018 to December 31, 2019. See Project Report.
- d. Authorize Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement with Dean Lafayette Landscape Construction for Alameda Creek Watershed Native Plant Nursery Irrigation System SFPUC (CS-962) Task 29, for an amount of \$62,655.14 to a not to exceed \$98,208.08 with an end date of June 30, 2021. See Project Report.
- e. Authorize Chief Executive Officer to execute Revision No. 1 to SFPUC (CS-962) Task 29, Alameda Creek Watershed Native Plant Nursery Irrigation System, from \$70,180.65 to a not to exceed amount of \$110,070.30 and an end date of June 30, 2021. See Project Report.
- f. Authorize the Chief Executive Officer to execute the Michael's Transportation Agreement for bus services for the AgPark Education Program for \$34,000.00 with an end date of December 30, 2019. See Project Report.

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

- 2. Request from Alameda Creek Alliance – See Project Report

CONSERVATION UPDATES

- 3. Conservation Committee Report – See written report.

4. Authorize Chief Executive Officer to execute Resolution 2019-4 Authorizing Negotiation and Execution of grant agreement for 2018 Climate Ready Grant (no. 18-08) – Carbon Farm Planning, Implementation, and Education in Alameda County Farms, Vineyards and Rangelands – See Project Report.

Motion	The Board approves Chief Executive Officer to execute Resolution 2019-4 Authorizing Negotiation and Execution of grant agreement for 2018 Climate Ready Grant (no. 18-08).
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FINANCE COMMITTEE

5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for December 31, 2018.
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NEW BUSINESS

6. New Resolution for Board Review
7. DRAFT of ‘Day in the District’ *Comprehensive Agenda* for Board Review

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

11. Presentation of ACRCD New Website (80%) Complete for Board Review at February 25, 2019 Meeting

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

February 25	February Board Meeting 6 PM
February 19	Conservation Committee 4 PM
February 20	Day in the District Symposium 9 AM to 5 PM
February 21	Finance Committee 4 PM

ADJOURNMENT