

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Wednesday, July 29, 2015 6:00 p.m.**

**District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Wednesday, July 29th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 29th.

**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, Shawn Seufert, Jim Perry (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino

**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 June 15, 2015 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 Director or member of the Public or staff

1. Consent Calendar Items
  - a. Voluntary Local Program (VLP) Agreements (see Project Report):
    - i. Authorize Executive Officer to execute Cooperative Agreement VLP-05 for inclusion under the Alameda County Voluntary Local Program.
    - ii. Authorize Executive Officer to execute Cooperative Agreement VLP-06 for inclusion under the Alameda County Voluntary Local Program.
    - iii. Authorize Executive Officer to execute Cooperative Agreement VLP-08 for inclusion under the Alameda County Voluntary Local Program.

- b. Cooperator Assistance Agreements (see Project Report):
  - i. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-05 for inclusion under the Wildlife Friendly Ponds Program.
  - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-06 for inclusion under the Wildlife Friendly Ponds Program.
  - iii. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-03 for inclusion under the Wildlife Friendly Ponds Program.
- c. Cooperator Assistance Agreements (see Project Report):
  - i. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2014NB for inclusion under the Alameda Creek Healthy Watershed Program.
- d. Ratify the Executive Officer's execution of the Contribution Agreement #68-9104-5-291 with the NRCS for support of conservation practices for not-to-exceed amount of \$2,500 for the term ending 9/30/2016. (see project report)
- e. Ratify the Executive Officer's execution of the Professional Services Agreement with Pacheco Brothers Gardening, Inc. for watering maintenance services for not-to-exceed amount of \$12,000, from EPA Healthy Watershed Grant, for the term ending 9/30/2016. (see project report)
- f. Ratify the Executive Officer's execution of the Professional Services Agreement with GreenInfo Network for critical website improvements under County Contract, Task 6-Alameda Creek Watershed Forum for not-to-exceed amount of \$2,000 for the term ending 10/31/2015. (see project report)
- g. Ratify the Executive Officer's execution of Amendment 6 to the Reimbursable Agreement #67-9104-3-339 with the NRCS to extend the end date to from June 30, 2015 to December 31, 2016.
- h. Approve the no-cost extension to the State CIG grant #68-9104-3-179 from August 31, 2015 to November 30, 2015.
- i. Approve Change Order 1 for the Stonybrook Creek Fish Passage Improvement Project and provides for staging of the temporary bridge crossing and construction of approach ramps and related facilities for the amount of \$55,000.
- j. The Board approves and authorizes the Executive Officer to execute the Task Order 19 with the San Francisco Public Utilities Commission for a total of \$15,000.
- k. The Board approves and authorizes the Executive Officer's execution of the Professional Services Agreement with Creative Edge for creation of block-out templates for the Alameda Creek Watershed Center under the SFPUC, Task 19 for not-to-exceed amount of \$12,500 for the term ending 9/15/2015. (see project report)

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 – see report

Motion	The Board accepts the Conservation Committee Report for July 14, 2015.
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3. Zone 7 and ACRCO - CDFW Grant Application - discussion

## **FINANCE COMMITTEE**

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for June 2015.
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## **NEW BUSINESS**

## **CORRESPONDENCE**

## **LEADERSHIP REPORTS**

5. Board President Becky Dennis
6. Board Member Comments and Reports
7. Executive Officer Katherine Boxer
8. Staff – Project Updates – Written report

## **FUTURE AGENDA ITEM SUGGESTIONS**

### **Closed Session**

Public Employee Performance Evaluation [Government Code Section 54957(b)(1)]

Re-Open Meeting and Report from Closed Session

## **ANNOUNCEMENTS**

### Upcoming Meetings - Board and Committee Meetings

August 17	PR, Government Outreach, and Revenue Development Comm. 4 PM (Boxer)
August 17	August Board Meeting
August 11	Finance Committee 4 PM (Harvey)
August 11	Conservation Committee 5 PM (Howell)

## **ADJOURNMENT**