

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