

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, July 18, 2016 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, July 18th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 18th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors: Mark Connolly, Bill Hoppes, Marilyn Russell, Dolores Bengtson, Becky Dennis, President (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino, Ian Howell, Leslie Koenig

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 22, 2016 Board Meeting.
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PUBLIC COMMENTS

PRESENTATIONS

NRCS District Presentation and 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. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2013.PB.Pa, Amendment 1, under the Alameda Creek Healthy Watershed Program, to extend the Implementation deadline from July 31, 2016 to December 31, 2016.
- b. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2013.GS, Amendment 1, under the Alameda Creek Healthy Watershed Program, to extend the Implementation deadline from July 31, 2016 to September 30, 2016.
- c. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2014NB Amendment No. 2., under the Alameda Creek Healthy Watershed Program, to extend the Implementation deadline from July 31, 2016 to September 30, 2016.
- d. Authorize the Executive Officer to execute the Contract Modification #1 with the Association of Bay Area Governments for Construction Grant Agreement, Stonybrook Creek Restoration Agreement to extend the term to November 30, 2016. (see Project Report)
- e. Authorize the Executive Officer to execute Amendment 1 to the Cooperative Agreement #68-9104-5-290 with the NRCS to extend the end date from September 30, 2016 to September 30, 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 – no meeting
- 3. Ad-Hoc Easement Committee Report – (see written report)

Motion	The Board accepts the Ad-Hoc Easement Committee Report for July 12, 2016.
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- 4. Professional Services Agreement with GHD (See Project Report)

Motion	Motion: The Board authorizes the Executive Officer to execute the Amendment 6 to the Professional Services Agreement with GHD, Inc. to increase the not to exceed rate to \$587,000 for design and construction management services for the Stonybrook Creek Crossings and Fish Passage Improvement Project
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FINANCE COMMITTEE

- 5. Financial Reports – See written report

Motion	The Board accepts the financial reports for May 2016.
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PERSONNEL COMMITTEE

6. Personnel Committee Meeting – See written report

Motion	The Board accepts the Personnel Committee Report for July 13, 2016.
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NEW BUSINESS

7. Election of Officers

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

August 15	August Board Meeting 6PM
August 9	Finance Committee 4 PM (Harvey)
August 9	Conservation Committee 5 PM (Howell)

ADJOURNMENT