

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 20, 2016 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, June 20th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 20th.

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, Marilyn Russell, Dolores Bengtson

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 April 18, 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 the Executive Officer to execute the Amendment 6 to the Professional Services Agreement with Gigantic Idea Studios, Inc. to extend the date to June 30, 2017 for on-call graphic design services. (see Project Report)
- b. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2014SS, Amendment 1, under the Alameda Creek Healthy Watershed Program, to extend the Implementation deadline from June 30, 2016 to December 31, 2016.
- c. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2014JG, Amendment 1, under the Alameda Creek Healthy Watershed Program, to extend the Implementation deadline from June 30, 2016 to November 1, 2016.
- d. Authorize Executive Officer to approve amendment 5 to the Professional Services Agreement with the Center for Ecosystem Management and Restoration (CEMAR) for technical assistance with stream flow monitoring associated with the Stonybrook Creek Habitat Assessment Project to extend the end date to December 31, 2016 (see project report)
- e. Authorize Executive Officer to approve amendment 5 to the Professional Services Agreement with GHD, Inc for engineering and construction oversight assistance associated with the Stonybrook Creek Restoration Project to increase the NTE amount to \$382,000 and to extend the end date to December 31, 2016 (see project report)
- f. Authorize Executive Officer to approve amendment 1 to the Professional Services Agreement with Hanford Applied Restoration and Conservation for maintenance services at the BART Sabercat Creek Restoration Site to increase the NTE amount to \$72,000 and extend the end date to December 31, 2018 (see project report)
- g. Authorize Executive Officer to approve amendment 4 to the Professional Services Agreement with Hanford Applied Restoration and Conservation for maintenance services at the Arroyo de la Laguna Willow Riparian Habitat Restoration Project (Arroyo 1) to increase the NTE amount to \$65,000 and extend the end date to August 31, 2016 (see project report)
- h. Authorize Executive Officer to approve amendment 4 to the Professional Services Agreement with KCI Environmental, Inc for maintenance services at the Arroyo de la Laguna Willow Riparian Scrub and Riparian Habitat Restoration Project (Arroyo 2) to extend the end date to August 31, 2016 (see project report)
- i. Approve Revision 2 to SFPUC Task Order 14 for work associated with the EPAHW Grant with the SFPUC to extend to the end date from June 30, 2016 to December 31, 2018. (see project report)
- j. Approve Revision 2 to SFPUC Task Order 17 for work associated monitoring of vegetation residual dry matter on various SFPUC rangeland parcels to extend to the end date from June 30, 2016 to December 31, 2016. (see project report)
- k. Authorize the Executive Officer to execute Amendment 5 to the Cooperative Agreement #65-9104-1-888 with the NRCS to extend the end date from June 30, 2016 to December 31, 2017.
- l. Authorize the Executive Officer to execute Amendment 3 to the Cooperative Agreement #65-9104-4-349 with the NRCS to extend the end date from September 30, 2016 to December 31, 2017.

- m. Authorize the Executive Officer to execute Amendment 2 to the Contribution Agreement #65-9104-4-247 with the NRCS increasing the agreement from \$20,000 to \$30,000, to provide additional funds to cover staff time to work on the Pond Initiative, and to extend the end date from June 30, 2016 to December 31, 2017.
- n. Authorize the Executive Officer to execute Amendment 1 to the Contribution Agreement #65-9104-5-274 with the NRCS increasing the agreement from \$25,000 to \$75,000, to provide additional funds for the Farm Bill, and to extend the end date to December 31, 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 – see written report

Motion	The Board accepts the Conservation Committee Report for June 14, 2016.
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- 3. SFPUC Task Order 22 – Transitional AgPark Management (See Project Report)

Motion	Motion: The Board approves SFPUC Task Order 22 for work associated Sunol AgPark Transition Management for SFPUC for a total NTE amount of \$50,000 and an expiration date of December 31, 2016.
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- 4. SFPUC Task Order 23 - Rangeland Improvements Project (See Project Report)

Motion	Motion: The Board approves execution of Task Order 23 for work associated with the Alameda Creek Watershed Rangeland Improvement Projects for a total NTE amount of \$125,000
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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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- 6. Alameda County RCD Annual Budget for FY2016-2017

Committee Recommendation	The Board accepts the Finance Committee's recommendation to approve the proposed 2016-2017 Budget.
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- 7. ACRC D Strategic Plan Accomplishments 2013-2016

NEW BUSINESS

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

July 18	July Board Meeting 6PM
July 12	Finance Committee 4 PM (Harvey)
July 12	Conservation Committee 5 PM (Howell)

ADJOURNMENT