

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

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, March 21, 2016 6:00 p.m.**

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

Guests are encouraged to RSVP by 11 a.m. on Monday, March 21st to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 21st.

**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 Bengston

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino; Guest: Bob Vieira

**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 February 16, 2016 Board Meeting.
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**PUBLIC COMMENTS**

**STAFF PRESENTATIONS**

None

**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. Authorize Executive Officer to execute contracts with Greg Tatarian, for the amount of \$3,085.00, and Patricia Tartarian, for the amount of \$3,085.00, to lead the April 27 and 28, 2016 California Red-Legged Frog Workshop. (no report, contracts only)
- b. Authorize staff to seek funding for Carbon Farm Planning and Pilot Implementation Projects under the following Requests for Proposals:
  - i. California Landscape Conservation Cooperative
  - ii. California Department of Water Resources Agricultural Water Use Efficiency 2015 Grants
- c. Authorize Executive Officer to accept \$6,000 to develop funding for Carbon Farm Planning proposals (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

Motion	The Board accepts the Conservation Committee Report for March 15, 2016.
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3. Wildlife Conservation Board Stock Pond Grant Agreement Amendment (see project report)

Motion	The Board of Directors authorizes the Executive Officer to execute Amendment 1 to the Grant Agreement Between the State Of California, Wildlife Conservation Board and the Alameda County Resource Conservation District for The Alameda County Stock Pond Habitat Enhancement (Agreement #: WC- 1412eh) to increase the not to exceed amount to \$285,800.
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4. Alameda County Voluntary Local Program Enrollment Process (see project report)

Motion	The Board of Directors adopts the Alameda County Voluntary Local Program Enrollment Process.
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5. Livestock Ponds Engineering Assistance with Waterways Consulting (see project report)

Motion	The Board of Directors authorizes the Executive Officer to execute Amendment 1 to the Professional Services Agreement with Waterway's Consulting Inc to increase the not to exceed rate to \$50,000 and extend the end date to December 31, 2016 to provide engineering assistance for the Livestock Pond Initiative in Alameda County
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## **FINANCE COMMITTEE**

6. Financial Reports – See written report

Motion	The Board accepts the financial reports for February 2016.
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## **NEW BUSINESS**

### **CORRESPONDENCE**

### **LEADERSHIP REPORTS**

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

### **FUTURE AGENDA ITEM SUGGESTIONS**

### **ANNOUNCEMENTS**

#### Upcoming Meetings - Board and Committee Meetings

April 7	Board Orientation Meeting
April 18	April Board Meeting
April 12	Finance Committee 4 PM (Harvey)
April 12	Conservation Committee 5 PM (Howell)

### **ADJOURNMENT**