

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