

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

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, March 19, 2018 6:00 p.m.**

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

Guests are encouraged to RSVP by 11 a.m. on Monday, March 19th to (925) 371-0154 ext. 3863.  
Materials provided to the Board will be available at the RCD office the morning of the 19th.

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors:  
Marilyn Russell, Laura Mercier, Bill Hoppes, Niki Wentz

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, Rachelle Hedges and NRCS staff Alyson Aquino;  
Associate Director Jed Freitas

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
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**OATH OF OFFICE – Niki Wentz**

**BUSINESS BEFORE THE BOARD**

**APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

Staff Recommendation	The Board accepts the Minutes of the January 22, 2018 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. Authorize Executive Officer to execute contracts with Greg Tatarian, for the amount of \$3,912.76, and Patricia Tartarian, for the amount of \$3,912.76, to lead the April 18 and 19, 2018 California Red-Legged Frog Workshop. See Project Report
  - b. Authorize Executive Officer to execute Revision No. 1 to SFPUC Task 26 to increase the not to exceed amount from \$158,000.00 to \$370,615.36, with an end date of December 31, 2018. See Project Report

- c. Authorize Executive Officer to execute Revision No. 3 to SFPUC AgPark MOA Task 1 to increase the not to exceed amount from \$165,902.00 to \$231,387.00, with an end date of December 31, 2018. See Project Report
- d. Authorize Executive Officer to execute Revision No. 7 to SFPUC Task 8 to increase the not to exceed amount from \$505,378.40 to \$785,242.30, with an end date of December 31, 2020. See Project Report
- e. Approve Amendment #2 to the Professional Services Agreement with Hanford Applied Restoration and Contracting to increase the NTE amount to from \$140,000.00 to \$392,149.00, with an end date of March 31, 2019, for assistance with maintenance at the Arroyo 1 restoration site. See Project Report.

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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**REGULAR CALENDAR**

- 2. Approval of Alameda County Resource Conservation Employee Handbook – See Written Report and Handbook

Motion	The Board approves the Alameda County RCD Employee Handbook dated February, 2018.
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**CONSERVATION UPDATES**

- 3. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report for March 13, 2018.
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- 4. NRCS Contribution Agreement - See project report.

Motion	The Board authorizes the Executive Officer to execute the NRCS Contribution Agreement, administered by ACRCDD for \$198,000.00, with deliverables to be completed by both ACRCDD and CCRCDD. Identified tasks will promote and support the NRCS mission, with an end date of December 31, 2021.
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**EXECUTIVE COMMITTEE**

- 5. Approval of Meeting Minutes

Staff Recommendation	The Board accepts the Minutes of the March 1, 2018 Executive Committee Meeting.
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- 6. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Executive Officer to execute the Zone 7 Alameda County Flood Control and Water Conservation District Agreement for \$39,567 for monitoring a site north of Verona Bridge on Arroyo de La Laguna with an end date of August 31, 2022.

- b. The Board ratifies the Executive Officer to execute the Living Arroyos Agreement for PG&E Las Positas Mitigation Planting Project for \$9,000 with an end date of February 26, 2019.
- c. The Board ratifies the Executive Officer to execute the Michael's Transportation Agreement for bus services for the AgPark Education Program for \$34,000 with an end date of December 30, 2018.
- d. The Board ratifies the Executive Officer to execute the Amendment 2 to Professional Services Agreement with AECOM to extend term date to December 30, 2018.

**FINANCE COMMITTEE**

- 7. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for February 2018.
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**NEW BUSINESS**

**CORRESPONDENCE**

**LEADERSHIP REPORTS**

- 8. Board Member Comments and Reports
  - Marilyn Russell – Letter of Support to Preserve Alameda-Tesla Expansion Area
- 9. Executive Officer Report Katherine Boxer
- 10. Staff – Project Updates – See report

**FUTURE AGENDA ITEM SUGGESTIONS**

Strategic Plan Presentation and Discussion April, 2018  
 Orientation for Board Members, April, 2018 (10-2 p.m.) Determine Date in late April with Board

**ANNOUNCEMENTS**

Upcoming Meetings - Board and Committee Meetings  
 April 16 April Board Meeting 6 PM  
 April 10 Conservation Committee 5 PM (Boxer)  
 April 12 Finance Committee 4 PM (Harvey)

**ADJOURNMENT**