

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 18, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, March 18th to (925) 371-0154 ext. 3863. 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

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

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Associate Director Jed Freitas

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 25, 2019 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Alyson Aquino – see written report

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by a Director of the ACRCB Board or member of the public or staff.

1. Consent Calendar Items

- a. Ratify Chief Executive Officer of execution of Revision 2 to SFPUC (CS-962) Task 28, Rangeland Monitoring with a not to exceed amount of \$243,762.00; and allow for the reallocation of committed funds from EcoSystems West to LD Ford Rangeland Conservation Science of \$14,014, and an end date of February 20, 2019. See Project Report.
- b. Ratify Chief Executive Officer of execution of Amendment 2 to the Professional Services Agreement with Lawrence D. Ford for SFPUC (CS-962) Task 28, for an increase of \$8,000 with a not to exceed amount of \$168,900 and an end date of February 20, 2019. See Project Report.
- c. Authorize Chief Executive Officer to execute Revision No. 4 to SFPUC (CS-962) Task 26, Sunol AgPark Education Program to increase by \$222,289.00, with a not to exceed amount of \$504,677.25 and an end date of December 31, 2019. See Project Report.
- d. Authorize Chief Executive Officer to execute Revision 12 to the Professional Services Agreement with Gigantic Idea Studios, Inc. for an increase of \$5,500 with a not to exceed amount of \$204,000.00 and an end date of June 30, 2020. See Project Report.
- e. Authorize Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement with Confluence Restoration for an increase of \$32,800.00 with a not to exceed amount of \$70,000.00 and an end date of June 30, 2020. See Project Report.

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

- 2. Director Form 700 – Statement of Economic Interests and Board required trainings and dates attended.

CONSERVATION UPDATES

- 3. Conservation Committee Report – No meeting.

FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for February 28, 2019.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

5. Board Member Comments and Reports
6. Chief Executive Officer Report Katherine Boxer
7. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) UNREPRESENTED EMPLOYEES.

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

April 15	April Board Meeting 6 PM
April 9	Conservation Committee 4 PM
April 11	Finance Committee 4 PM

ADJOURNMENT