

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, November 21, 2016 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, November 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 Bengtson

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino; Guests: Derek Eddy; Laura Mercier

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 October 17, 2016 Board Meeting.
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PUBLIC COMMENTS

CANDIDATES for the BOARD OF DIRECTORS

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. Approve Change Orders 9 and 10 for the Stonybrook Creek Fish Passage Improvement Project, totaling \$23,335. See project report.
 - b. Approve updates to the following Conservation Easement Policies. See project report.
 - i. 01 Evaluation, Selecting and Approving Conservation Easement Projects
 - ii. 02 Stewardship Policy
 - iii. 03 Conservation Easement Amendments Policy
 - iv. 06 Enforcement of Conservation Easements

- c. Approve Amendment 2 to the Contract for Services with the East Bay Regional Park District for permitting assistance with the Garin Newt Pond to extend the term to December 31, 2017. See project report.
- d. Approve Alameda County Voluntary Local Program Cooperator Agreement for VLP-13. See project report.
- e. Ratify Executive Officer execution of Cooperator Assistance Agreement, EPA2014JG Amendment No. 2 under the Alameda Creek Healthy Watershed Program. See project report.
- f. Approve and authorize Executive Officer to execute the Contract for Services with Kathy Kramer Consulting for \$7,500 for the 2017 Bringing Back the Natives Garden Tour with a term date of June 30, 2017. See project report.
- g. Authorize Executive Officer to execute Amendment No. 2 to SFPUC Task 22 to increase the not to exceed amount from \$23,000 to \$103,000 with an end date of December 30, 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 Report

Motion	The Board accepts the Conservation Committee Report for November 15, 2016.
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- 3. Creek and Watershed Maps for Eastern Alameda County See project report.

- a. SFPUC Task Order 24: Creek and Watershed Maps for Eastern Alameda County

Motion	The Board authorizes the Executive Officer to execute Task Order 24 under the San Francisco Public Utilities Commission MOU to provide assistance with the development of creek and watershed maps for Eastern Alameda County associated with the Alameda Creek Watershed Center for a not to exceed \$44,990.44 with an end date of December 31, 2017.
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- b. Professional Services Agreement with Fugro Consultants, Inc.

Motion	The Board authorizes the Executive Officer to execute the Professional Services Agreement with Fugro Consultants, Inc. for \$75,015.00 for technical assistance in the implementation of the Alameda Creek Watershed Center with an end date of December 31, 2017.
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FINANCE COMMITTEE

- 4. Financial Reports – See written report

Motion	The Board accepts the financial reports for September 2016.
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5. Status Report on the Purchase and Installation of the ACRC's new Information Technology Communications System.

PERSONNEL COMMITTEE

6. Personnel Committee Report – See written report

Motion	The Board accepts the Personnel Committee Report for November 17, 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 – See report

FUTURE AGENDA ITEM SUGGESTIONS

Introduction of new Staff to Board
Scheduling Field Tours of Project Sites

CLOSED SESSION

Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

Re-Open Meeting and Report From Closed Session

ANNOUNCEMENTS

<u>Upcoming Meetings -</u>	<u>Board and Committee Meetings</u>
December 19	December Board Meeting 6PM
December 13	Finance Committee 4 PM (Harvey)
December 13	Conservation Committee 5 PM (Howell)

ADJOURNMENT