

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, October 19, 2015 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, October 19th to (925) 371-0154 ext. 113. 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

OATH OF OFFICE

Marilyn Russell and Dolores Bengston

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, Ian Howell, Leslie Koenig, Susan Ellsworth, Alyson Aquino

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 September 21, 2015 Board Meeting.
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PUBLIC COMMENTS

STAFF PRESENTATIONS

California Tiger Salamander Hybrids Issues in Alameda County
AgPark Management Potential - update

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 Amendment No. 1 to Cooperator Agreement EPA2014NB
- b. Authorize Executive Officer to execute Amendment No. 4 to SFPUC Task 11 to increase the not to exceed amount from \$70,000 to \$75,100.
- c. Stonybrook Creek Contract Suspension – see project report

The Board authorizes the Executive Officer to approve the contract suspension for current public works projects, provided that the contract suspension has been approved by the Construction Resident Engineer, Project Manager, and Alameda County Public Works Department and, as applicable, by the NRCS District Conservationist.

- d. California Tiger Salamander Hybrids

The Board authorizes staff to participate in regional coordination and seek funding opportunities to evaluate the extent of California tiger salamander hybrids within Alameda County including but not limited to USFWS Section 6 funding.

- e. SF Bay Regional Water Quality Control Board Letter of Appreciation – see letter
The Board authorizes the Board President to execute the Letter of Appreciation to the San Francisco Bay Regional Water Quality Control Board for their assistance and support of the General Order Waste Discharge Requirements Permit that supports voluntary conservation projects in Alameda County.
- f. Ratify the execution of the SFPUC Task Order 15 Agreement Amendment 1, with Greg Rubin, to extend the contract period to 12/31/16.

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 October 13, 2015.
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FINANCE COMMITTEE

3. Financial Reports – See written report

Motion	The Board accepts the financial reports for September 2015.
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4. Authorize Becky Dennis, Dan Sachau, Katherine Boxer and Amy Evans to sign for the Bank of America San Francisco Bay Resource Conservation & Development Council (RC&D) checking account.

Motion	The Board of Directors adopts Resolution #2016-3 that the ACRCDC designates its signatories on the Bank of America San Francisco Bay Resource Conservation & Development Council (RC&D) checking account to be Becky Dennis, Dan Sachau, Katherine Boxer and Amy Evans.
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5. Authorize Becky Dennis, Dan Sachau, Katherine Boxer and Amy Evans to sign for the US Bank Account, LAIF and County Accounts.

Motion	The Board of Directors adopts Resolutions #2016-4 and #2016-5 and appoints Becky Dennis, Dan Sachau, Katherine Boxer, and Amy Evans to be signers on financial accounts
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NEW BUSINESS

- Certificates for departing Board Members
- Potluck Holiday Reception at Dr. Dennis residence – select date (12/2, 12/3, 12/9, 12/10)
- Board Committee Assignments
 - Russell – Conservation Committee
 - Bengston-Public Relations, Marketing, & Revenue Development Committee

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

- Upcoming Meetings - Board and Committee Meetings
- November 16 PR, Government Outreach, and Revenue Development Comm. 4:30 PM (Boxer)
- November 16 November Board Meeting
- November 10 Finance Committee 4 PM (Harvey)
- November 10 Conservation Committee 5 PM (Howell)

ADJOURNMENT