

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, October 17, 2016 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, October 17th to (925) 371-0154 ext. 113. Materials provided to the Board will be available at the RCD office the morning of the 17th.

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

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 19, 2016 Board Meeting.
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PUBLIC COMMENTS

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 7 and 8 for the Stonybrook Creek Fish Passage Improvement Project, totaling \$42,000. See project report.
 - b. Approve SFPUC Task Order 26 for services associated with the SFPUC Watershed Center Nursery totaling \$10,000. See project report.
 - c. Approve Revision 2 to SFPUC Task Order 20 for services associated with the SFPUC Plant Propagation for the Alameda Creek Watershed Center to increase the NTE amount to \$8,140. See project report.
 - d. Approve Amendment 2 to the Professional Services Agreement with The Watershed Nursery for assistance with Plant Propagation for the Alameda Creek Watershed Center to increase the NTE amount to \$42,873. See project report.

- e. Approve Amendment to Agreement Number A15-38-ALA, Alameda County Flood Control & Water Conservation Agency, Zone 7, to extend date from October 31, 2016 to October 31, 2017. See project report.
- f. Re-authorize the Executive Officer and a Director, to approve change orders for the Stonybrook Creek Crossings and Fish Passage Improvement public works project, provided that the necessary funding has been secured and the change order has been approved by the Project Engineer and NRCS, until calendar year ending December 2016. 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 – No meeting
- 3. ACRCB Board discussion on participation at the Off Highway Motor Vehicle Recreation Commission Meeting in Sacramento on October 21, 2016

FINANCE COMMITTEE

- 4. Financial Reports – See written report

Motion	The Board accepts the financial reports for September 2016.
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- 5. Alameda County RCD Audit Results for 2014-2015.

Motion	The Board accepts the audit report for 2014-2015.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings
 November 21 November Board Meeting 6PM
 November 15 Finance Committee 4 PM (Harvey)
 November 15 Conservation Committee 5 PM (Howell)

ADJOURNMENT