

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, September 21, 2015 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, September 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, Shawn Seufert, Jim Perry, Bill Hoppes

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino, Marilyn Russell, Dolores Bengston, and Robert Vieira

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 July 29, 2015 Board Meeting.
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Staff Recommendation	The Board accepts the Minutes of the August 21, 2015 Board Meeting.
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PUBLIC COMMENTS

Potential Board Candidates Statements of Interest

- Robert Vieira
- Marilyn Russell
- Dolores Bengston
- Jim O'Laughlin

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 Exhibit B to the Orion Subcontract to increase the NTE amount to \$121,626.64 to continue assistance with SFPUC Mitigation Monitoring through June 2016 (see project report)
- b. Approve the no-cost extension to the East Bay Regional Park District for Species Composition Monitoring for services from September 1, 2015 to November 30, 2015.

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 September 15, 2015.
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3. East Bay Regional Park District Newt Pond Permitting Assistance (see project report)

Staff Recommendation	The Board approves and authorizes the Executive Officer to execute the Contract for Services Agreement with the East Bay Regional Park District for a not to exceed rate of \$7,140 for work associated with permitting assistance for the Newt Pond Restoration Project on East Bay Regional Park District Lands.
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4. Waterway’s Consulting Pond Engineering Assistance (see project report)

Staff Recommendation	The Board approves and authorizes the Executive Officer to execute the Professional Services Agreement with Waterway’s Consulting Inc. for a not to exceed rate of \$20,000 to provide engineering assistance for the Livestock Pond Initiative in Alameda County.
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5. AECOM Professional Services Agreement (see project report)

Staff Recommendation	The Board approves and authorizes the Executive Officer to execute Professional Services Agreement with AECOM under the Climate Ready Grant to support completion of the Alameda County Rangeland Resilience Pilot Project for a not to exceed amount of \$70,000, with an end date of December 31, 2017.
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FINANCE COMMITTEE

6. Financial Reports – See written report

Motion	The Board accepts the financial reports for August 2015.
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NEW BUSINESS

Discussion - Use of Grazing for Fuels Mitigation and Fire Impacts on Grazing Lands

CORRESPONDENCE

LEADERSHIP REPORTS

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

Discussion and Recommendations of Board Candidates

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 19	PR, Government Outreach, and Revenue Development Comm. 4:30 PM (Boxer)
October 19	October Board Meeting
October 13	Finance Committee 4 PM (Harvey)
October 13	Conservation Committee 5 PM (Howell)

ADJOURNMENT