

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, September 19, 2016 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, September 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**

**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, Kyle Marsh and Wendell Gilgert (Point Blue Conservation Science)

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
--------	------------------------------

**BUSINESS BEFORE THE BOARD**

**APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

Staff Recommendation	The Board accepts the Minutes of the July 18, 2016 Board Meeting.
----------------------	---

**PUBLIC COMMENTS**

**NRCS District Presentation and Update – Alyson Aquino**

Point Blue – Overview of Rangeland Watershed Initiative: Director Wendell Gilgert

Civil Rights Presentation

**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 Professional services agreement with Storesund Consulting for Arroyo de la Laguna Lidar Surveys for a not to exceed sum of \$15,000. See project report.

- b. Approve Notice to Proceed #2 and #3 and Contract Change Orders 2 through 6 for the Stonybrook Creek Fish Passage Improvement Project, totaling \$153,856.00. See project report.
- c. Cooperator Assistance Agreements. See Project Report.
  - i. Authorize Executive Officer to execute Cooperator Assistance Agreement WCB-04/05/06 for inclusion under the Wildlife Friendly Ponds Program.
  - ii. Authorize Executive Officer to execute Cooperator Assistance Agreement SCC-08 for inclusion under the Wildlife Friendly Ponds Program.
- d. Approve Alameda County Voluntary Local Program Cooperator Agreements for VLP-10, VLP-11, and VLP-12. See project report.
- e. Approve Amendment 2 to the Professional Services Agreement with Waterways Consulting Inc. to add funds towards construction oversight of the Binder Pond Restoration Project to increase the not to exceed to \$75,000.
- f. Approve the Professional Services Agreement with LD Ford Rangeland Services for a not to exceed amount of \$15,000 with an end date of December 31, 2016 for assistance with livestock pond construction oversight.
- g. Ratify Executive Officer's execution of Cooperator Assistance Agreement SCC2015CR-GUMP for inclusion under the Alameda County Regional Rangeland Resilience Pilot Project.
- h. Ratify Executive Officer's execution of Professional Services Agreement with East Bay Regional Park District for \$5,000 with an end date of December 30, 2016, which will provide funding to support completion of monitoring tasks for the Alameda County Rangeland Resilience Pilot Project.
- i. Ratify Executive Officer's execution of amendment 5 to the Professional Services Agreement with Hanford Applied Restoration and Conservation for maintenance services at the Arroyo de la Laguna Willow Riparian Habitat Restoration Project (Arroyo 1) to increase the NTE amount to \$80,000 and extend the end date to March 31, 2017. See Project Report.
- j. Ratify Executive Officer's execution of amendment 5 to the Professional Services Agreement with KCI Environmental, Inc. for maintenance services at the Arroyo de la Laguna Willow Riparian Scrub and Riparian Habitat Restoration Project (Arroyo 2) to ) to increase the NTE amount to \$80,000 and to extend the end date to March 31, 2017. See Project Report.
- k. Ratify Executive Officer's execution of Task Order 24 for work associated with the Sunol AgPark 10<sup>th</sup> Anniversary Event for a total NTE amount of \$13,168.64 and end date of December 31, 2016 (see project report)
- l. Ratify Executive Officer's execution of Task Order 25 for payment of Plaque associated with the Sunol AgPark 10<sup>th</sup> Anniversary Event for a total NTE amount of \$3,070.36 and end date of October 1, 2016 (see project report)

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

## **REGULAR CALENDAR**

### **CONSERVATION UPDATES**

2. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report for September 13, 2016.
--------	---

3. Alameda County-wide Watershed Symposium Agreement – See project report

Motion	Authorize Executive Officer to execute the Standard Services Agreement with the Alameda County Flood Control and Conservation District for a not to exceed of \$100,000 for work associated with the development and implementation of the Alameda County-wide Watershed Symposium.
--------	---

### **FINANCE COMMITTEE**

4. Financial Reports – See written report

Motion	The Board accepts the financial reports for September 2016.
--------	---

5. ACRC Information Technology RFP, Proposals and Recommendations to the Board  
6. Alameda County RCD Audit Results for 2014-2015.

### **NEW BUSINESS**

7. Status of Election of Officers

### **CORRESPONDENCE**

### **LEADERSHIP REPORTS**

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

### **FUTURE AGENDA ITEM SUGGESTIONS**

### **ANNOUNCEMENTS**

#### Upcoming Meetings - Board and Committee Meetings

October 17	October Board Meeting 6PM
October 11	Finance Committee 4 PM (Harvey)
October 11	Conservation Committee 5 PM (Howell)
October 16	Sunol AgPark 4 <sup>th</sup> Annual Open House 10am to 2pm

### **ADJOURNMENT**