

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, September 18, 2017 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, September 18th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 18th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors:
Marilyn Russell, Laura Mercier, Bill Hoppes

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Rachelle Hedges and NRCS staff Jackie Charbonneau

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 August 21, 2017 Board Meeting.
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Staff Recommendation	The Board accepts the Minutes of the August 28, 2017 Special Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Jackie Charbonneau

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. Ratify Executive Officer execution of Professional Services Agreement between ACRCDC and Kathryn Tomajan for the not to exceed rate of \$5,000.00 with a term date of 12/10/2017 for technical assistance in the implementation of the Livermore Olive Grove Incubator Project. See Project Report.
 - b. Ratify Executive Officer's execution of Amendment No 1 to Climate Ready grant 14-051, with a term date extended to 12/30/18. See Project Report.

- c. Authorize Executive Officer to execute SFPUC Task Order 28 Revision 1 to increase the NTE amount to \$243,762.00 for funding associated with Rangeland Monitoring. See Project Report.

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

2. Board Member interest in attendance at the California Association of Resource Conservation Districts Conference in Sacramento needs to be determined. Funding for attendance at the conference, including lodging, is being provided by the Department of Conservation grant the ACRCDC recently received. Conference dates are November 15 through the 18, 2017. ACRCDC will make reservations for interested Board members. – Katherine Boxer
3. Conservation Partnership Local Workgroup Meeting – Rachelle Hedges
4. New Board Member Applications – Katherine Boxer
Appointment for remainder of Dolores Bengston’s term ending November 1, 2018.

CONSERVATION UPDATES

5. Conservation Committee Report – no meeting

FINANCE COMMITTEE

6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for August 2017.
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NEW BUSINESS

CORRESPONDENCE

Point Blue Reports and EBMUD Water System Lecture Invitation

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Resource Conservation and Development Districts (RC&D’s)

CLOSED SESSION

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

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 16	October Board Meeting 6 PM
October 12	Local Work Group Meeting, Purple Orchid; Time 4:00 p.m. – 7:00 p.m.
October 11	Finance Committee 4 PM (Harvey)
October 10	Conservation Committee 5 PM (Ormshaw)
Date Selections:	October 26 or 27th New Board Orientation Training (4 hours)

ADJOURNMENT