

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

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, September 17, 2018 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, September 17th to (925) 371-0154 ext. 3863. 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**

Mark Connolly, Acting-President, Darrel Sweet, Vice President; Dan Sachau, Treasurer,  
Directors: Marilyn Russell, Bill Hoppes, Niki Wentz, Laura Mercier (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: CEO Katherine Boxer, CFO Marilyn Harvey, NRCS staff Ecologist Jackie Charbonneau;  
Associate Director Jed Freitas

**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 August 20, 2018 Board Meeting.
----------------------	---

**PUBLIC COMMENTS**

**PRESENTATION ON PROPOSITION 3 – Katherine Boxer**

Water Supply and Water Quality Act of 2018

Information provided in coordination with Matteo Crow, Campaign Coordinator

**NRCS District Update – Jackie Charbonneau**

**CONSENT CALENDAR** – Items for action without discussion unless requested for separate discussion by a Director of the ACRCD Board or member of the Public or staff.

1. Consent Calendar Items
  - a. Approve VLP-19 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
  - b. Ratify Acting Chief Executive Officer Execution of Agreement with Scottish Rite Center for Watershed Symposium Event on October 17, 2018, for a not to exceed amount of \$11,888. See Project Report.

- c. Ratify Acting Chief Executive Officer Execution of Checkers Catering Agreement for the Watershed Symposium on October 17, 2018, for a not to exceed amount of \$23,693. See Project Report.

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

**REGULAR CALENDAR**

- 2. ACRCF FY 2016-2017 and FY 2017-2018 (through June 30<sup>th</sup>) Strategic Workplan: Board of Directors’ Comments, Questions and Discussion - Katherine Boxer
- 3. CARCD Meeting November 14-17, 2018; San Diego, CA – see attached summary (two ACRCF Board of Directors’ attendees and four ACRCF staff will be funded through the DOC/ACRCF. -- Katherine Boxer

**CONSERVATION UPDATES**

- 4. Conservation Committee Report – Cancelled due to lack of agenda items.

**FINANCE COMMITTEE**

- 5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for July 2018.
--------	--

- 6. Alameda County RCD Annual Audit for FY2016-2017-Marilyn Harvey

Committee Recommendation	The Board accepts the Audit Report for FY2016-2017.
--------------------------	---

**NEW BUSINESS**

- 7. ***Alameda County Community Development Agency, Proposed Fill Import Ordinance and Extension of Moratorium in Agricultural and Unincorporated Areas of Alameda County.***  
ACRCF Board of Directors Review, Comments and Motion to Approve Draft Correspondence to Alameda County Board of Supervisor’s -Mark Connolly, Acting Board President and Darrel Sweet, Board Vice-President

**CORRESPONDENCE**

**LEADERSHIP REPORTS**

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

## FUTURE AGENDA ITEM SUGGESTIONS

Regional Conservation Investment Strategies Presentation

## ANNOUNCEMENTS

### Upcoming Meetings - Board and Committee Meetings

October 15	October Board Meeting 6 PM
October 9	Conservation Committee 4 PM
October 11	Finance Committee 4 PM
November 19	November Board Meeting 6 PM

### Special Events

<b>October 17</b>	<b>Watershed Symposium, Oakland (announcement enclosed)</b>
<b>December 6</b>	<b>New Date for ACRCDC 'Day in the District' Event, Martinelli Center, Livermore</b>

## ADJOURNMENT