

Alameda County Resource Conservation District
Making Conservation Happen

**EXECUTIVE COMMITTEE
SPECIAL MEETING ANNOUNCEMENT AND AGENDA**

District Office, 3585 Greenville Rd., Livermore, CA
Thursday, March 1, 2018 at 5:30 p.m.

AGENDA

Call to Order

Roll Call of the Directors

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer

Introduction of Guests & Staff

Staff: Katherine Boxer, Marilyn Harvey, Hillary Sardinas

Public Comments

1. Zone 7 Water Agency for botanic and structural monitoring – see project report

Motion	The Board authorizes the Executive Officer to execute the Zone 7 of Alameda County Flood Control and Water Conservation District Agreement for \$39,567 for monitoring a site on north of Verona Bridge on Arroyo de La Laguna with an end date of August 31, 2022.
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2. Living Arroyos Agreement – see project report

Motion	The Board authorizes the Executive Officer to execute the Living Arroyos Agreement for PG&E Las Positas Mitigation Planting Project for \$9,000 with an end date of February 26, 2019.
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3. AgPark – Michael's Transportation – see project report

Motion	The Board authorizes the Executive Officer to execute the Michael's Transportation Agreement for bus services for the AgPark Education Program for \$34,000 with an end date of December 30, 2018.
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4. AECOM Technical Services – see project report

Motion	The Board authorizes the Executive Officer to execute the Amendment 2 to Professional Services Agreement with AECOM to extend term date to December 30, 2018.
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Adjournment