

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, April 16, 2018 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, April 16th to (925) 371-0154 ext. 3863.
Materials provided to the Board will be available at the RCD office the morning of the 16th.

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, Niki Wente, Bill Hoppes (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, NRCS staff Alyson Aquino; Associate Director Jed Freitas

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 March 19, 2018 Board Meeting.
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PUBLIC COMMENTS

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 contracts with Peter Trenham, PhD, for the amount of \$4,000.00, and to Chris Searcy for the amount of \$4,000, to lead the May 16 and 17, 2018 California Tiger Salamander Workshop. See Project Report
 - b. Authorize Executive Officer to execute contract with Karen Swaim, for the amount of \$1,000.00, to lead the May 9 and 10, 2018 Whipsnake Workshop. See Project Report
 - c. Authorize Stonybrook Change Order –\$37,484.00 See Project Report

- d. Ratify Executive Officer execution of Amendment No. 7 to the Professional Services Agreement with KCI Environmental, Inc. for support to the SFPUC for maintenance at the Arroyo 2 Bioregional Habitat Restoration Program site with an end date of March 31, 2019. See Project Report
- e. Authorize Executive Officer to execute contract with USGS for Jonathan Richmond, PhD's, for the amount of \$3,579.65, for instruction of the Alameda Whipsnake Workshop on May 9 and 10, 2018. See Project Report
- f. Ratify Executive Officer execution of Revision No. 8 to the Professional Services Agreement with Hanford Applied Restoration and Conservation, to extend the end date to 4/30/2019. See Project Report
- g. Ratify the Chief Executive Officer's execution of Task Order 31 which replaces Revision 7 to Task Order 8 under the SFPUC MOU for monitoring and maintenance. See Project Report.

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

- 2. New Board Member Orientation and Training – Proposed Date (s) and Time: Thursday, May 10th 10:00 a.m. to 1:30 p.m., including lunch or Tuesday, May 15th 10:00 a.m. to 1:30 p.m.
- 3. Day in the District Date Determination – June 27th or June 29th or July TBD. Proposed Agenda and List of Invitees to be reviewed by Board at the May 21, 2018 Board Meeting.
- 4. SB-1079 by Senator William Monning. SB1079 Forestry Grants: Advanced Payment; ACRCDC Chief Executive Officer Letter of Support.
- 5. Request by Associate Director Jim Robbins for Cell Phone Participation in Conservation Committee and Board Meetings. Discussion by Board of Directors.

CONSERVATION UPDATES

- 6. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report for April 10, 2018.
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- 7. Zone 7 Water Agency – Residual Dry Matter Monitoring Contract - See project report.

Motion	The Board authorizes the Executive Officer to execute the Zone 7 Water Agency for Residual Dry Matter monitoring of Lake Del Valle property with a not-to-exceed amount of \$18,500 and end date of December 31, 2019.
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- 8. City of Livermore Contract - See project report.

Motion	The Board authorizes the Executive Officer to execute the City of Livermore Contract with a not-to-exceed amount of \$99,999 and end date of June 30, 2019.
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FINANCE COMMITTEE

9. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for March 2018.
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NEW BUSINESS

CORRESPONDENCE

Copy of Letter of Support for SB-1316 (Glazer) that would ultimately enable the Alameda-Tesla Expansion Area to be preserved.

LEADERSHIP REPORTS

10. Board Member Comments and Reports
11. Executive Officer Report Katherine Boxer
12. Staff – Project Updates – See report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings
May 21 May Board Meeting 6 PM
May 15 Conservation Committee 5 PM (Boxer)
May 17 Finance Committee 4 PM (Harvey)

ADJOURNMENT