

Alameda County Resource Conservation District
... Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, February 27, 2016 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, February 27th to (925) 371-0154 ext. 3863. 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

Mark Connolly, President, Darrel Sweet, Vice President, Dan Sachau, Treasurer, Directors:
Marilyn Russell, Dolores Bengtson, Laura Mercier, Bill Hoppes (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Alyson Aquino

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 December 19, 2016 Board Meeting.
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PUBLIC COMMENTS

NRCS District Presentation and 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 SFPUC Task Order 8 Revision 4 to increase the NTE amount to \$338,878.40 for funding associated with monitoring and maintenance at the Arroyo 1 restoration site. See Project Report.
 - b. Approve Amendment #6 to the Professional Services Agreement with Hanford Applied Restoration and Contracting to increase the NTE amount to \$82,000 for assistance with maintenance at the Arroyo 1 restoration site. See Project Report.
 - c. Approve Amendment 1 to the Professional Services Agreement with Confluence Landscape Contracting and Environmental Consulting to increase the NTE amount to \$65,000 and extend the end date to March 31, 2019 for maintenance assistance at the Arroyo del la Laguna Restoration Demonstration Project at Verona Bridge. See Project Report.

- d. Approve Amendment 3 to the Professional Services Agreement with The Watershed Nursery to increase the NTE amount to \$213,244.50 and extend the end date to December 31, 2018 for continued plant propagation and consulting for landscaping at SFPUC's Alameda Creek Watershed Center. See Project Report.
- e. Approve Amendment 1 to the Professional Services Agreement with Kathy Kramer Consulting to increase the NTE amount to \$10,000 for the "Bring Back the Natives" May 2017 garden tour. See Project Report.
- f. Ratify Executive Officer's execution of eight Sunol AgPark Farming License renewals.
 - i. Bluma Farm
 - ii. Baia Nicchia Farm
 - iii. Happy Acre Farm
 - iv. Feral Heart Farm
 - v. Jellicles Farm
 - vi. Majid's Farm
 - vii. Namu Farm
 - viii. Roger's Farm
- g. Ratify Executive Officer's execution of SFPUC's Task Order 14 Revision 3 to increase the NTE amount to \$45,000 for funding associated with monitoring. See Project Report.
- h. Approve Amendment 1 to the Professional Services Agreement with AECOM to increase the NTE amount to \$80,000 to support completion of the Alameda County Rangeland Resilience Pilot Project. See Project Report.

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

- 2. Five-Year Strategic Plan and Annual Workplan
- 3. Draft 2016 Annual Report with 2013-2015 project highlights

CONSERVATION UPDATES

- 4. Conservation Committee Report – No Report
- 5. Director Form 700 – Statement of Economic Interests and Board Required Trainings and dates attended
- 6. Resolution for Alameda County RCD to do background checks.

Motion	The Board adopts Resolution #2017-4 for the Alameda County Resource Conservation District to do background checks.
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FINANCE COMMITTEE

- 7. Financial Reports – See written report

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

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

Employee Discipline (Government Code Section 54957(b))

ANNOUNCEMENTS

<u>Upcoming Meetings -</u>	<u>Board and Committee Meetings</u>
March 20	March Board Meeting 6PM
March 14	Finance Committee 4 PM (Harvey)
March 14	Conservation Committee 5 PM (Howell)
April TBD	New Board members & Staff training on RCD's

ADJOURNMENT