

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 22, 2018 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, January 22nd 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, and NRCS staff 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 18, 2017 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. Approve and authorize Chief Executive Officer to execute the Professional Services Agreement with Shelterbelt Builders, Inc. for \$4,000 for General Irrigation System assessment at the Sunol AgPark with a term date of December 30, 2018. See project report.
 - b. Approve and authorize Chief Executive Officer to execute the Professional Services Agreement with Wildways Illustrated for \$7,500 to develop interpretive signage at the Sunol AgPark with a term date of December 31, 2018. See project report.

- c. Ratify Chief Executive Officer execution of Majid Yousef Sunol AgPark Farmer License for 2018 to change to general partnership.

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

CONSERVATION UPDATES

- 2. Conservation Committee Report – No meeting
- 3. PG&E Habitat Restoration and Enhancement Agreement. See project report.

Motion	The Board authorizes the Executive Officer to execute the PG&E Habitat Restoration and Enhancement Agreement for \$65,898.68 for mitigation plantings, with an end date of January 24, 2023.
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FINANCE COMMITTEE

- 4. Financial Reports – Marilyn Harvey

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

CORRESPONDENCE

LEADERSHIP REPORTS

- 5. Board Member Comments and Reports
- 6. Executive Officer Report Katherine Boxer
- 7. Staff – Project Updates – See report

FUTURE AGENDA ITEM SUGGESTIONS

Strategic Plan Presentation and Discussion February or March, 2018
 Orientation for Board Members, March, 2018

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings
 February 26 February Board Meeting 6 PM
 February 22 Finance Committee 4 PM (Harvey)
 February 20 Conservation Committee 5 PM (Ormshaw)

ADJOURNMENT