

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

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, June 19, 2017 6:00 p.m.**

**District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, June 19th 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

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, Ian Howell, Hannah Ormshaw and NRCS staff Jackie Charbonneau

**APPROVAL OF AGENDA**

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| Motion | The Board adopts the Agenda. |
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**BUSINESS BEFORE THE BOARD**

**APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

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| Staff Recommendation | The Board accepts the Minutes of the May 15, 2017 Board Meeting. |
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**PUBLIC COMMENTS**

**PRESENTATIONS**

Rangeland Resilience/GUMP – Ian Howell and Jackie Charbonneau  
Updates on City of Livermore and other Projects– Hannah Ormshaw

**NRCS District Update** – Jackie Charbonneau

**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. The Board approves Revision 6 to Task Order 8 under the SFPUC MOU to increase the not to exceed amount to \$505,378.40 for monitoring and maintenance, with an end date of 12/31/17. See Project Report
  - b. The Board approves Revision 1 to Task Order 18 under the SFPUC MOU to increase the not to exceed amount to \$65,000.00 for monitoring and maintenance, with an end date of 12/31/18. See Project Report

- c. Approve Amendment #7 to the Professional Services Agreement with Hanford Applied Restoration and Contracting to increase the NTE amount to \$105,000 for assistance with maintenance at the Arroyo 1 restoration site. See Project Report.
- d. Authorize Executive Officer to execute Cooperator Assistance Agreement EPA2013MM, Amendment No. 1 under the Alameda Creek Healthy Watershed Program. See Project Report.
- e. Approve execution of Task Order 28 for work associated with the Rangeland Monitoring for a total NTE amount of \$238,762.00 with an end date of February 20, 2019.

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

- 2. Holiday Hours

**CONSERVATION UPDATES**

- 3. Conservation Committee Report – See written report

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| Motion | The Board accepts the Conservation Committee Report for June 13, 2017. |
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- 4. Stonybrook Creek Project and Financial Status Update Katherine Boxer

**FINANCE COMMITTEE**

- 5. Financial Reports – See written report

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| Motion | The Board accepts the financial reports for May 2017. |
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- 6. Alameda County RCD Annual Budget for FY2017-2018

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| Committee Recommendation | The Board accepts the Finance Committee's recommendation to approve the proposed 2017-2018 Budget. |
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- 7. Audit Report - handout

**NEW BUSINESS**

Potential Emergency Management Contracts: City of Livermore(Consultant Contract with Boxer Oversight)  
 Research on Dependent Versus Independent Districts

**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**

Re-establishment of Resource Conservation and Development Area Council (RC&D)

**CLOSED SESSION**

Employee Matters (Government Code Section 54957(b))

**ANNOUNCEMENTS**

Upcoming Meetings - Board and Committee Meetings

- July 15 Personnel Committee Meeting 5 PM
- July 17 July Board Meeting 6PM
- July 12 Finance Committee 4 PM (Harvey)
- July 12 Conservation Committee 5 PM (Howell)
- August 2.,3,4 or 9,10,11 New Board Members & New Staff Training on RCD's (4 hours including lunch from 10:00 a.m-2:00 p.m.)(Date selection required). Note: Field trip to be scheduled in September.

**ADJOURNMENT**