

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 18, 2018 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, June 18th 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, Dan Sachau, Treasurer, Directors: Marilyn Russell, Laura Mercier, Bill Hoppes, Niki Wentz, Darrel Sweet (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, Andrew Engstrom; 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 May 21, 2018 Board Meeting.
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PUBLIC COMMENTS

ACRCD Staff Presentation: Andrew Engstrom – Stream Maintenance and Restoration Program Update

NRCS District Update – Alyson Aquino

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by a Director of the ACRCD Board or member of the Public or staff.

1. Consent Calendar Items
 - a. Ratify Chief Executive Officer execution of Revision No. 9 to the Professional Services Agreement with Gigantic Idea Studios, Inc. for On-Call Graphic Design Services, to add \$24,500, for a not to exceed amount of \$88,500. See Project Report.
 - b. Approve Chief Executive Officer execution of Revision No. 10 to the Professional Services Agreement with Gigantic Idea Studios, for On-Call Graphic Design Services, to add an additional \$63,500 for a not to exceed amount of \$152,000. See Project Report.
 - c. The Board approves and authorizes the Executive Officer to execute Task Order 13, Revision 3, Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol, with the San Francisco Public Utilities Commission for a total of \$245,400. See Project Report.

- d. The Board authorizes the Executive Officer to execute the Professional Services Agreement with The Acorn Group for technical assistance in the implementation of the SFPUC's Alameda Creek Watershed Center for a not to exceed rate of \$211,065 through December 31, 2019. See Project Report.
- e. Approve VLP-18, VLP-20, VLP-21, and VLP-22 for inclusion in the Alameda County Voluntary Local Program. See Project Report.

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

FINANCE COMMITTEE

- 3. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for April 2018.
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- 4. ACRCO Budget FY2018-2019 Alameda County RCD Annual Budget for FY2017-2018

Committee Recommendation	The Board accepts the Finance Committee's recommendation to approve the proposed 2018-2019 Budget.
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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

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings
 July 16 July Board Meeting 6 PM
 July 10 Conservation Committee 4 PM (Boxer)
 July 12 Day in the District Committee 3 PM (Boxer)
 July 12 Finance Committee 4 PM (Harvey)

ADJOURNMENT