

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 20, 2017 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, March 20th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 20th.

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, Rachelle Hedges, Hannah Ormshaw

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 February 27, 2017 Board Meeting.
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PUBLIC COMMENTS

STAFF PRESENTATIONS

Hannah Ormshaw – ACRCO support of City of Livermore
Rachelle Hedges – RCD Workshops

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 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.
 - b. Approve Amendment #6 to the Professional Services Agreement with KCI Environmental, Inc. to increase the NTE amount to \$100,000 for assistance with maintenance at the Arroyo 2 restoration site. See Project Report.

- c. Approve Contract Change Order 11 for the Stonybrook Creek Fish Passage Improvement Project, totaling \$61,400. See Project Report.
- d. Approve Modification No. 2 to the Stonybrook Creek Improvement Project Cooperative Funding Agreement increasing the NTE to \$470,000. See Project Report.
- e. Approve VLP-14 and VLP-15 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- f. Authorize Executive Officer to execute contracts with Greg Tatarian, for the amount of \$3,787.50, and Patricia Tartarian, for the amount of \$3,787.50, to lead the April 19 and 20, 2017 California Red-Legged Frog Workshop. (no report, contracts only)
- g. The Board approves and authorizes the Executive Officer to execute Task Order 1 with the San Francisco Public Utilities Commission for a total of \$165,902.

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

- 2. Final 2016 Annual Report with 2013-2015 project highlights.
- 3. 2017 Annual Workplan and Long-Range Work Plan.

CONSERVATION UPDATES

- 4. Conservation Committee Report – See written report
- 5. Director Form 700 – Statement of Economic Interests and Board required trainings and dates attended.
- 6. Department of Conservation Funding - Approve the following items required for the Department of Conservation Funding Request:
 - a. Reimbursement Policy
 - b. Public Records Request Policy
 - c. Associate Director Policy
 - d. Volunteer Policy
 - e. Long Range Work Plan
 - f. Annual Work Plan

Motion	The Board approves the Policies and Plans (6 a-f) to be incorporated into the submission of the RCD Grant funding application to the State of California, Department of Conservation.
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- 7. Department of Water Resource – Proposition 1 Agricultural Water Use Efficiency Grant

Motion	Adopt by roll call vote Resolution No. 2017-05 authorizing the Executive Officer to negotiate and execute the Agricultural Water Use Efficiency Grant Agreement.
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FINANCE COMMITTEE

- 8. Financial Reports – See written report

Motion	The Board accepts the financial reports for January 2017.
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PERSONNEL COMMITTEE

- 9. Personnel Committee Report – See written report

Motion	The Board accepts the Personnel Committee Report for March 6, 2017.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

Employee Matters (Government Code Section 54957(b))

ANNOUNCEMENTS

<u>Upcoming Meetings - Board and Committee Meetings</u>	
April 17	April Board Meeting 6PM
April 11	Finance Committee 4 PM (Harvey)
April 11	Conservation Committee 5 PM (Howell)
April 19-20	California Red-Legged Frog Workshop
May TBD	New Board members & Staff training on RCD's

ADJOURNMENT