

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 15, 2017 6:00 p.m.

District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, May 15th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 15th.

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, Ling He

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
--------	------------------------------

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the March 20, 2017 Board Meeting.
----------------------	--

PUBLIC COMMENTS

PRESENTATIONS

Tri-Valley Conservancy – Laura Mercier

NRCS District Update – Ling He

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 ratifies Amendment #1 to the Professional Services Agreement with Fugro Consultants, Inc. to increase the NTE amount to \$90,885 for additional work to develop maps of eastern Alameda County creeks and watershed. See Project Report.
 - b. The Board ratifies Amendment #1 to the Professional Services Agreement with The Acorn Group to increase the NTE amount to \$67,440 for additional work to for the Alameda Creek Watershed Center. See Project Report.

- c. The Board ratifies the Agreement for the Transportation of Passengers with Michael's Transportation Service, Inc. for \$20,000 with an end date of December 30, 2017.
- d. Approve VLP-16 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- e. The Board approves Revision 5 to Task Order 8 under the SFPUC MOU to increase the not to exceed amount to \$453,378.40 for monitoring and maintenance.
- f. The Board authorizes the Executive Officer to execute the Professional Services Agreement with Hanford Applied Restoration and Conservation for support to the San Francisco Public Utilities Commission for weed maintenance activities at Bioregional Habitat Restoration sites for a not to exceed rate of \$90,000 through December 31, 2017.
- g. The Board approves Revision 5 to Task Order 9 under the SFPUC MOU to increase the not to exceed amount to \$800,000. See project report.

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

REGULAR CALENDAR

- 2. Committee Member Report and Summary

CONSERVATION UPDATES

- 3. Conservation Committee Report – meeting canceled due to lack of items

FINANCE COMMITTEE

- 4. Financial Reports – See written report

Motion	The Board accepts the financial reports for March 2017.
--------	---

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

May 30	Finance Committee Meeting 4PM (Harvey)
June 19	June Board Meeting 6PM
June 13	Finance Committee 4 PM (Harvey)
June 13	Conservation Committee 5 PM (Howell)
TBD	New Board members & Staff training on RCD's

ADJOURNMENT