

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

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, May 21, 2018 6:00 p.m.**

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

Guests are encouraged to RSVP by 11 a.m. on Monday, May 21st to (925) 371-0154 ext. 3863.  
Materials provided to the Board will be available at the RCD office the morning of the 21st.

**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, Niki Wente (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: Katherine Boxer, Marilyn Harvey, 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 April 16, 2018 Board Meeting.
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**PUBLIC COMMENTS**

**NRCS District Presentation and Update – Alyson Aquino**

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

1. Consent Calendar Items
  - a. Ratify Chief Executive Officer execution of Revision No. 4 to the Professional Services Agreement with The Watershed Nursery, to extend the end date to 12/31/18 and add \$11,390.40 for additional plant propagation services and consultation for the SFPUC's Alameda Creek Watershed Center. See Project Report.
  - b. Authorize Chief Executive Officer to execute Revision No. 5 to SFPUC Task 20, Plant Propagation for Alameda Creek Watershed Center, to increase the not to exceed amount from \$225,773.90 to \$262,567.33, with an end date of December 31, 2019. See Project Report under 1a.
  - c. Authorize Chief Executive Officer to execute SFPUC Task 30, Sunol Golf Course Mowing, for the not to exceed amount of \$41,883, with an end date of December 31, 2018. See Project Report.

- d. Authorize Chief Executive Officer to execute the Professional Services Agreement with Catmax Maintenance for technical assistance with the Sunol Valley Golf Course Grass Mowing for \$37,500 and an end date of December 31, 2018. See Project Report under 1c.
- e. Authorize Chief Executive Officer to execute Revision No. 3 to SFPUC Task 13, Development of Interpretative Information for the Alameda Creek Watershed Center in Sunol, to increase the not to exceed amount from \$24,900 to \$244,900, with an end date of December 31, 2020. See Project Report.
- f. Authorize Chief Executive Officer to execute the Professional Services Agreement with The Acorn Group for technical assistance with the Development of Interpretative Information for the Alameda Creek Watershed Center in Sunol for \$215,000 and an end date of December 31, 2020. See Project Report under 1e.
- g. Authorize staff to submit a pre-proposal for the Western Sustainable Agriculture Research and Education Grant (WSAGE) to support milkweed restoration on Eastern Alameda County Rangelands. The Board also approves making this a new ACRCDC project that can be added to the Strategic Plan, with the potential to apply for additional grants as opportunities arise.

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

- 2. Day in the District formation of planning subcommittee and date determination – September 26 or 27, 2018.
- 3. Request by Associate Director Jim Robins for Cell Phone Participation in ACRCDC monthly Conservation Committee and Board Meetings. Discussion to be continued from April Board Meeting.
- 4. Advocacy Policy – New policy proposed for review and approval.

Motion	The Board approves the ACRCDC Advocacy Policy.
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**CONSERVATION UPDATES**

- 4. Conservation Committee Report – No Meeting

**FINANCE COMMITTEE**

- 5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for April 2018.
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**NEW BUSINESS**

**CORRESPONDENCE**

## **LEADERSHIP REPORTS**

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

## **FUTURE AGENDA ITEM SUGGESTIONS**

## **ANNOUNCEMENTS**

### Upcoming Meetings - Board and Committee Meetings

June 18	June Board Meeting 6 PM
June 12	Conservation Committee 5 PM (Boxer)
June 14	Finance Committee 4 PM (Harvey)

## **ADJOURNMENT**