

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, November 5, 2018 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, November 5th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 5th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Laura Mercier, President, Darrel Sweet, Vice President; Dan Sachau, Treasurer,
Directors: Mark Connolly, Marilyn Russell, Bill Hoppes, Niki Wentz

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Associate Director Jed Freitas, Abigail Ramsden, TNC, Katie Dudney, AECOM, Fraser Shilling, UC Davis

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 September 17, 2018 Board Meeting.
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PUBLIC COMMENTS

PRESENTATIONS

Regional Conservation Investment Strategies Presentation

Abigail Ramsden, The Nature Conservancy and Katie Dudney, AECOM

Transportation Wildlife Corridor Initiative in Alameda County

Fraser Shilling, PhD. Co-Director of UC Davis Road Ecology Center and Katherine Boxer, ACRCD

NRCS District Update – None

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 Amendment No. 7 to SFPUC (CS-962) Task 7, Easement Education and Facilitation, to extend the end date from December 31, 2018 to December 31, 2019. See Project Report.
- b. Ratify Chief Executive Officer execution of Amendment No. 4 to SFPUC (CS-962) Task 14, Healthy Watersheds Water Quality Monitoring to extend the end date from December 31, 2018 to December 31, 2019. See Project Report.
- c. Ratify Chief Executive Officer execution of Amendment No. 3 to SFPUC (CS-962) Task 15, Watershed Center Landscape Design Consultation to extend the end date from December 31, 2018 to December 31, 2019. See Project Report.
- d. Ratify Chief Executive Officer execution of Amendment No. 4 to SFPUC (CS-962) Task 19, Artwork Design and Fabrication for Alameda Creek Watershed Center, to extend the end date from December 31, 2018 to December 31, 2021. See Project Report.
- e. Ratify Chief Executive Officer execution of Amendment No. 2 to SFPUC (CS-962) Task 24, Creek and Watershed Maps for Eastern Alameda County, to extend the end date from December 31, 2018 to December 31, 2021. See Project Report.
- f. Ratify Chief Executive Officer execution of Amendment No. 1 to SFPUC (CS-962) Task 30, Sunol Golf Course Mowing, to extend the end date from December 31, 2018 to December 31, 2019. See Project Report.
- g. Ratify Chief Executive Officer execution of Agreement 00725586 with the Student Conservation Association, Inc. (executed 6/7/2018) and Amendment No. 1, which extends the end date to September 15, 2019. See Project Report.
- h. Authorize Executive Officer to execute Amendment 3 for the Professional Services Agreement with Creative Edge Master Shop, Inc. to extend the date from December 31, 2018 to December 31, 2021. See Project Report.
- i. Authorize Executive Officer to execute Amendment 3 for the Professional Services Agreement with California's Own Native Landscape Design to extend the date from December 31, 2018 to December 31, 2019. See Project Report.

- j. Authorize Executive Officer to execute Amendment 1 for the Professional Services Agreement with Catmex to extend the date from December 31, 2018 to December 31, 2019. See Project Report.
- k. Approve and authorize Chief Executive Officer to execute the Contract for Services with Kathy Kramer Consulting for \$10,000 for the 2019 Bringing Back the Natives Garden Tour with a term date of June 30, 2019. See project report.

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

2. California Association of Resource Conservation Districts Annual Meeting November 14-17, 2018; San Diego, CA – see attached summary (Five ACRCDC staff will be funded through the Dept. of Conservation Grant and the ACRCDC. K. Boxer
3. Report on Watershed Confluence Symposium held October 17, 2018 and funded by the Alameda County Flood Control and Water Conservation District. K. Boxer
4. ACRCDC Board Committee Assignments

Please review Committee missions and request assignment at next Board meeting. K. Boxer

CONSERVATION UPDATES

5. Conservation Committee Report – no report.
6. Contract with Point Blue Conservation Science – see Project Report.

Motion	The Board authorizes the Executive Officer to execute the Professional Services Agreement with Point Blue Conservation Science for technical assistance in the implementation of a selected variety of District Projects for a not to exceed amount of \$67,000 through March 30, 2020.
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EXECUTIVE COMMITTEE

7. Approval of Meeting Minutes

Motion	The Board accepts the Minutes of the September 27, 2018 Special Executive Committee Meeting.
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Motion	The Board accepts the Minutes of the October 22, 2018 Special Executive Committee Meeting.
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8. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Chief Executive Officer to execute Revision No. 3 to SFPUC Task 18, Ponds, to extend the end date to December 31, 2019.
- b. The Board ratifies the Chief Executive Officer to execute the Professional Services Agreement with Paul Santucci General Engineering to implement two livestock pond restoration projects for \$40,000 and an end date of December 31, 2018.

Motion	The Board ratifies the items approved at the Executive Committee Meeting on October 22, 2018.
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FINANCE COMMITTEE

9. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for September 30, 2018.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Continuation of Strategic Workplan Review and Discussion

CLOSED SESSION

Public Employee Performance Evaluation (Chief Executive Officer) [Government Code Section 54957(b)(1)]

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

December 17	December Board Meeting 6 PM
December 11	Conservation Committee 4 PM
December 13	Finance Committee 4 PM

2019 Special Events

February ____ ***New Schedule for ACRCDD 'Day in the District' Event, Martinelli Center, Livermore***

ADJOURNMENT