

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, October 16, 2017 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, October 16th to (925) 371-0154 ext. 3863.
Materials provided to the Board will be available at the RCD office the morning of the 16th.

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

INTRODUCTION OF GUESTS AND STAFF

Staff: Katherine Boxer, Marilyn Harvey, and NRCS staff Alyson Aquino, Niki Wente, 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 September 18, 2017 Board Meeting.
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PUBLIC COMMENTS

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. Authorize Executive Officer execution of Professional Services Agreement between ACRC and Gigantic Idea Studios, Inc. for \$26,000 with a not to exceed rate of \$64,000 with a term date of 6/30/2018 for on-call graphic design services. See Project Report.

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

- 2. CARCD has posted a Board Related Training Session for Wednesday, November 15th (see attached). Notify Katherine, by October 20th, if interested in attending board training on 11/15 (Sacramento)
- 3. New Board Member Applications – Katherine Boxer – see attached
Niki Wente and Jed Freitas - Applications and Resumes for Board consideration for an interim appointment for the remainder of Dolores Bengston’s term ending November 1, 2018. Board review of the applicants will be conducted and recommendation sent to the Alameda County Board of Supervisors for making an appointment to the ACRCB Board. Appointment to be made by the Alameda County Board of Supervisors at the next regularly scheduled meeting.

CONSERVATION UPDATES

- 4. Conservation Committee Report – no meeting
- 5. Point Reyes Bird Observatory – See Project Report

Motion	The Board ratifies the Executive Officer’s execution of the Professional Services Agreement with Point Reyes Bird Observatory, DBA Point Blue Conservation Science for restoration design services not-to-exceed \$7,500.
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FINANCE COMMITTEE

- 6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the financial reports for September 2017.
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NEW BUSINESS

Little Hoover Commission Report on Special Districts (see attached summary)

CORRESPONDENCE

Dolores Bengston
Zone 7 Annual Report
Alameda County Letter to CA Parks and Recreation

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Resource Conservation and Development Districts, November 2017

CLOSED SESSION

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

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

November 20	November Board Meeting 6 PM
November 15-18	CARCD Annual Conference
November 16	Finance Committee 4 PM (Harvey)
November 14	Conservation Committee 5 PM (Ormshaw)
Date Selections:	December 7th or 8 th . New Board Orientation Training (4 hours)

ADJOURNMENT