

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

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, August 26, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA**

Guests are encouraged to RSVP by 11 a.m. on Monday, August 26th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 26th.

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Laura Mercier, President, Dan Sachau, Treasurer, Directors: Mark Connolly, Bill Hoppes, Marilyn Russell, Niki Wentz, Karen Sweet (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Jackie Charbonneau

**OATH OF OFFICE – Marilyn Russell and Dan Sachau**

**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 July 22, 2019 Board Meeting.
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**PUBLIC COMMENTS**

**NRCS District Update – Jackie Charbonneau**

**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. Authorize Chief Executive Officer to execute Revision 1 to the Professional Services Agreement with Lawrence D. Ford for an increase of \$120,811.00 with a not to exceed amount of \$144,497.00 and an end date of December 31, 2020. See Project Report.
- b. Authorize Chief Executive Officer to execute VLP-23 for inclusion in the Alameda County Voluntary Local Program. See Project Report.

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

2. Director Committee Assignments

**CONSERVATION UPDATES**

- 3. Conservation Committee Report – No meeting.
- 4. California Department of Food and Agriculture Healthy Soils Program – See Project Report

Motion	Authorize Chief Executive Officer to execute the grant agreement with the California Department of Food and Agriculture for Alameda County Rangeland Compost Addition Trial, for an amount of \$249,801.63 with an end date of March 31, 2022.
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5. University of California Merced – See Project Report

Motion	Authorize Chief Executive Officer to execute the Professional Services Agreement with the University of Merced for technical assistance in the implementation of the Healthy Soils Demonstration Project Grant, for an amount of \$86,979.75 with an end date of March 31, 2022.
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6. SFPUC MOU – Task Order 40 for Goldfish Pond Additional Water Tank Install – See Project Report.

Motion	Authorize Chief Executive Officer to execute SFPUC (CS-962) Task 40, Goldfish Pond Additional Water Tank Install for an amount of \$26,383.00 with an end date of June 30, 2020.
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7. Professional Services Agreement with Freitas Rangeland Improvements, LLC

Motion	Authorize Chief Executive Officer to execute the Professional Services Agreement with Freitas Rangeland Improvements, LLC for technical assistance in the implementation of Goldfish Pond Additional Water Tank Install for SFPUC (CS-962) Task 40, for a not to exceed amount of \$23,875.00 with an end date of June 30, 2020.
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8. Professional Services Agreement with Point Reyes Bird Observatory

Motion	Authorize Chief Executive Officer to execute the Professional Services Agreement with Point Reyes Bird Observatory, dba Point Blue Conservation Science for technical assistance in the implementation of the Cooper Moon Ranch Riparian Restoration, for a not to exceed amount of \$30,000.00 with an end date of December 31, 2020.
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9. Professional Services Agreement with Lorraine Flint and Alan Flint

Motion	Authorize Chief Executive Officer to execute the Professional Services Agreement with Lorraine Flint and Alan Flint to conduct mapping and modeling in support of ACRCDC's Carbon Farming work, for a not to exceed amount of \$5,000.00 with an end date of June 30, 2020.
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## **FINANCE COMMITTEE**

10. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for July 31, 2019.
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11. Alameda County RCD Annual Audit Report FY 2017-2018.

Motion	The Board accepts the Audit Report for FY 2017-2018.
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## **NEW BUSINESS**

12. Special Recognition  
13. Board Meeting Schedule

## **CORRESPONDENCE**

## **LEADERSHIP REPORTS**

14. Board Member Comments and Reports  
15. Chief Executive Officer Report Katherine Boxer  
16. Staff – Project Updates – See Report

## **FUTURE AGENDA ITEM SUGGESTIONS**

## **ANNOUNCEMENTS**

### **Upcoming Meetings - Board and Committee Meetings**

September 16	September Board Meeting 6 PM
September 10	Conservation Committee 4 PM
September 12	Finance Committee 4 PM

## **ADJOURNMENT**