

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, July 22, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, July 22nd to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 22nd.

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, Niki Wentz, Bill Hoppes

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Karen Sweet

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 June 17, 2019 Board Meeting.
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PUBLIC COMMENTS

PRESENTATION: 'Review of Rangeland Monitoring Techniques and Research Results on SFPUC Grazed Watershed Lands'. Larry D. Ford, Ph.D. Consultant in Rangeland Conservation Science

NRCS District 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. Authorize Chief Executive Officer to execute Revision 8 to SFPUC Task Order 7, Easement Education and Facilitation, to increase by \$5,002.00 with a not-to-exceed amount of \$163,002.00 and an end date of June 30, 2020. See project report.
- b. Authorize Chief Executive Officer to execute Revision 9 to the Professional Services Agreement with Hanford Applied Restoration and Conservation for an increase of \$28,800.00 with a not to exceed amount of \$132,279.00 and an end date of December 31, 2020. See Project Report.
- c. Authorize Chief Executive Officer to execute the Professional Services Agreement with Earth Team for a not to exceed amount of \$20,002.00 and with an end date of June 30, 2020. See Project Report.
- d. Authorize Chief Executive Officer to execute the Professional Services Agreement with Living Arroyos for a not to exceed amount of \$18,000.00 with an end date of August 1, 2021. See Project Report.
- e. Authorize Chief Executive Officer to execute VLP-24 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- f. Authorize Chief Executive Officer to execute Landowner Agreement with Gallagher Stear Family Trust under the USFWS Partners for Wildlife program.

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

- 2. Director Committee Assignments
- 3. Certificate of Commendation – Darrel Sweet
- 4. Board Final Review of ACRCB 17-18 Annual Report

CONSERVATION UPDATES

- 5. Conservation Committee Report – No meeting.

EXECUTIVE COMMITTEE

6. Approval of Meeting Minutes

Staff Recommendation	The Board accepts the Minutes of the July 9, 2019 Special Executive Committee Meeting.
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7. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Chief Executive Officer to execute the Professional Services Agreement with the City of Livermore for \$300,000.00 with an end date of August 1, 2021.

Staff Recommendation	The Board ratifies the Chief Executive Officer to execute the Professional Services Agreement with the City of Livermore for \$300,000.00 with a term date of August 1, 2021.
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for June 30, 2019.
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9. Alameda County RCD Annual Audit Report FY 2017-2018.

10. Authorize Laura Mercier, Dan Sachau, and Katherine Boxer to sign for the US Bank Account.

Motion	The Board of Directors adopts Resolutions #2020-1 appointing Laura Mercier, Dan Sachau, and Katherine Boxer to be authorized signees on ACRCF financial accounts.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

August 19	August Board Meeting 6 PM
August 13	Conservation Committee 4 PM
August 15	Finance Committee 4 PM

ADJOURNMENT