

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 17, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, June 17th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 17th.

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 (absent-
excused)

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 May 20, 2019 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 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 SFPUC Task Order 37, Rangeland Monitoring to increase by \$162,944.00 with a not-to-exceed amount of \$195,967.00 and an end date of December 31, 2020. See project report.
- b. Authorize Chief Executive Officer to execute Revision 13 to the Professional Services Agreement with Gigantic Idea Studios, Inc. for an increase of \$25,000 with a not to exceed amount of \$229,000.00 and an end date of June 30, 2020. See Project Report.

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

2. Upcoming Expiration of Director Term: Reappointment of Director

Motion	The Board adopts Resolution #2019-5 to recommend Marilyn Russell to the Board of Supervisors for reappointment to the RCD Board.
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3. ACRCB Board of Directors: Upcoming Vacancy New Board Member Applications

The ACRCB received one application for the vacancy from Karen Sweet. Karen submitted her application and resume for Board consideration. The ACRCB Board review of the applicant will be conducted following the applicant’s introduction. A recommendation may then be sent to the Alameda County Board of Supervisors for their consideration in making a new appointment to the ACRCB Board. Appointment to be made by the Alameda County Board of Supervisors at the next regularly scheduled meeting (July, 2019).

4. Amy Evans: Years of Service Commendation from the ACRCB Board of Directors to Celebrate her 35 years of excellent service with the District.

CONSERVATION UPDATES

- 5. Conservation Committee Report – No meeting.
- 6. Department of Agriculture Healthy Soils Program – See Project Report

7. Authorize Board President to execute Resolution 2019-6 Authorizing Chief Executive Officer to Submit the Grant Proposal to the WCB Wildlife Corridors and Fish Passage Program – See Project Report.

Motion	The Board approves Board President to execute Resolution 2019-6 Authorizing Chief Executive Officer to Submit the Grant Proposal to the WCB Wildlife Corridors and Fish Passage Program.
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for May 31, 2019.
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9. Alameda County RCD Annual Budget for FY 2019-2020

Committee Recommendation	The Board accepts the Finance Committee's recommendation to approve the proposed FY 2019-2020 Budget.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) UNREPRESENTED EMPLOYEES.

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

July 15 July Board Meeting 6 PM

July 9
July 11

Conservation Committee 4 PM
Finance Committee 4 PM

ADJOURNMENT