

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 20, 2019 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, May 20th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 20th.

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

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 March 18, 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 4 to SFPUC Task Order 13, Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol to increase by \$12,999.80 with a not-to-exceed amount of \$314,235.75 and an end date of December 31, 2021. See project report.
- b. Authorize Chief Executive Officer to execute Task Order 38 to SFPUC for management of non-native invasive plants in rangelands in the Alameda watershed with a not-to-exceed amount of \$141,900.00 and an end date of December 31, 2020. See project report.
- c. Authorize Chief Executive Officer to execute Task Order 39 to SFPUC for Alameda Watershed Center Integrated Pest Management with a not-to-exceed amount of \$150,509.00 and an end date of December 31, 2020. See project report.
- d. Authorize Chief Executive Officer to execute Revision 4 to SFPUC (CS-1076) Task Order 1, Sunol AgPark Management to increase by \$119,850.00 with a not-to-exceed amount of \$351,237.00 and an end date of June 30, 2020. See project report.
- e. Authorize Chief Executive Officer to execute Amendment 2 to Professional Services Agreement with The Acorn Group for Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol with a not-to-exceed amount of \$274,065.80 and an end date of December 31, 2021. See project report.
- f. Authorize Chief Executive Officer to execute Professional Services Agreement with Hanford ARC to manage non-native invasive plants in rangelands in the Alameda watershed with a not-to-exceed amount of \$125,000.00 and an end date of December 31, 2020. See project report.
- g. Authorize Chief Executive Officer to execute Professional Services Agreement with Hanford ARC to manage non-native invasive plants in rangelands in the Alameda watershed with a not-to-exceed amount of \$138,747.00 and an end date of December 31, 2020. See project report.

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

2. Board of Directors – Director Position Opening due to term expiration (see Bylaws) and Re-appointment of Marilyn Russell.
3. Soil Ordinance – Review by Alameda County Board of Supervisors, Tuesday, May 21, 2019, 1 pm, Oakland. Discussion of any Board Member comments. (see email on Fill Importing Ordinance from Katherine 5/17/19).

CONSERVATION UPDATES

4. Conservation Committee Report – See Written Report.

Motion	The Board accepts the Conservation Committee Report for May 14, 2019.
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EXECUTIVE COMMITTEE

5. Approval of Meeting Minutes

<u>Motion</u>	<u>The Board accepts the Minutes of the April 23, 2019 Special Executive Committee Meeting.</u>
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6. Ratification of items approved at Executive Committee Meeting
 - a. The Board ratifies the Chief Executive Officer to execute Revision No. 2 to SFPUC Task 30, Sunol Golf Course Mowing, increase the NTE amount from \$41,883.00 to \$85,883.00 with an end date to December 31, 2020. See Project Report.
 - b. The Board ratifies the Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement between Catmex Maintenance and the ACRCDD for technical assistance with the Sunol Valley Golf Course Grass Mowing for a NTE amount of \$76,000 with an end date of December 31, 2020. See Project Report.
 - c. The Board ratifies the Chief Executive Officer to execute SFPUC Task 37, Plant Productivity Monitoring with the NTE amount of \$33,023.00 with an end date of December 31, 2019. See Project Report.
 - d. The Board ratifies the Chief Executive Officer to execute the Professional Services Agreement between Larry D. Ford and the ACRCDD for the Plant Productivity Monitoring for a NTE amount of \$23,686.00 with an end date of December 31, 2019. See Project Report.

Motion	The Board ratifies the items approved at the Executive Committee Meeting on April 23, 2019.
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FINANCE COMMITTEE

7. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for April 30, 2019.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

June 4	Special Finance Committee 4PM
June 17	June Board Meeting 6 PM
June 11	Conservation Committee 4 PM
June 13	Finance Committee 4 PM

ADJOURNMENT