

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 27, 2020 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, January 27th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 27th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

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

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer; CFO Marilyn Harvey

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 January 9, 2020 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Jim Howard, Acting DC

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 of Revision No. 7 to SFPUC (CS-962) Task 20, Plant Propagation for Alameda Creek Watershed Center, to extend the end date from December 31, 2019 to December 31, 2020. See Project Report.
- b. Approve Chief Executive Officer to execute Amendment 5 to the Professional Services Agreement with The Watershed Nursery for technical assistance in the development of the Alameda Creek Watershed Visitor Education Center, to extend end date from December 31, 2019 to December 31, 2020. See Project Report.
- c. Approve Chief Executive Officer to execute Revision No. 2 to SFPUC (CS-962) Task 35, Alameda Creek Watershed Center Aquarium Design Support to extend the end date from December 31, 2019 to December 31, 2020. See Project Report.
- d. Approve Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement with Tenji, Inc. to a not to exceed amount of \$54,025 with 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. NRCS/CARCD MOU

CONSERVATION UPDATES

3. Conservation Committee Report – no meeting

FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for December 31, 2019.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- 5. Board Member Comments and Reports
- 6. Chief Executive Officer Report Katherine Boxer
- 7. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

February 24th	February Board Meeting 6 PM
February 18th	Conservation Committee 4 PM
February 20th	Finance Committee 4 PM

ADJOURNMENT