

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, February 24, 2020 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, February 24th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 24th.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER AND FLAG SALUTE

ROLL CALL OF THE DIRECTORS

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

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 27, 2020 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – TBD

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 the Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement with Jibril Kyser for a no-cost time extension from March 31, 2020 to June 30, 2020. See Project Report.
- b. Authorize the Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement with Jessica Bates for a no-cost time extension from March 31, 2020 to June 30, 2020. See Project Report.
- c. Authorize the Chief Executive Officer to execute the Professional Services Agreement with Michael's Transportation to a not to exceed amount of \$55,000 with an end date of December 30, 2020. See Project Report.
- d. Authorize the Chief Executive Officer to execute the Professional Services Agreement with The Regents of the University of California for implementation of the Altamont Landfill Open Space Advisory Committee Grant for Wildlife Research for a not to exceed amount of \$40,059 with an end date of September 2, 2020. See Project Report.
- e. Authorize the Chief Executive Officer to execute the Modification No. 1 of Agreement C-11979 with the Alameda County Flood Control and Water Conservation District to increase the not to exceed rate from \$1,680,000.00 to \$1,823,000.00 with an end dated of June 30, 2022. See Project Report.
- f. Authorize Chief Executive Officer to execute the Memorandum of Understanding between StopWaste and Alameda County RCD for the CDFA Healthy Soils Program Demonstration project with an end date of June 30, 2022.
- g. Ratify the Chief Executive Officer execution of Memorandum of Understanding between the San Francisco Chapter of the Wildlife Society and the Alameda County RCD for the April 2020 Grassland Butterfly Symposium. See Project Report.
- h. Ratify Chief Executive Officer execution of the East Bay Regional Park District contract for the Pleasanton Ridge livestock pond permitting with a not to exceed amount of \$5,000 and an end date of February 28, 2021. See Project Report.
- i. Ratify 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, 2022. See Project Report.

- j. Ratify 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, 2022. See Project Report.

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

2. NRCS and CARCD Memorandum of Agreement for Board Review/Discussion

CONSERVATION UPDATES

3. Conservation Committee Report – See written report

Motion	The Board accepts the Conservation Committee Report February 18, 2020.
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FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for January 31, 2020.
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5. Alameda County RCD budget revision for FY19-20

Motion	The Board approves the Alameda County RCD FY19-20 Budget revision.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

STRATEGIC WORKPLAN: Board Discussion and Planning Session 3/16/20

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

March 16 th	March Board Meeting 6 PM
March 10 th	Conservation Committee 4 PM
March 12 th	Finance Committee 4 PM

ADJOURNMENT