

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, April 20, 2020 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA**

Due to the social distancing and shelter in place requirements resulting from the Covid-19 pandemic, the meeting will be conducted by conference call.

**Via Conference Call**

**480-660-5318 Enter 331576**

**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, Niki Wente

**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 March 29, 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 Jessica Bates to increase from \$5,460 to a need to exceed amount of \$14,000, and extend term to March 31, 2023. See Project Report.
- b. Authorize the Chief Executive Officer to execute the Professional Services Agreement with Friends of Sausal Creek to a not to exceed amount of \$25,000 with an end date of June 30, 2020. See Project Report.
- c. Authorize the Chief Executive Officer to execute the Professional Services Agreement with The City of Livermore to act as the fiscal agent to dispense ALOSC grant funds to the ACRCB. The contract enables implementation of the Altamont Landfill Open Space Advisory Committee Grant for Wildlife Research for the amount of \$61,868 with an end date of October 15, 2020. See Project Report.

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

**CONSERVATION UPDATES**

- 2. Conservation Committee Report – No Meeting

**FINANCE COMMITTEE**

- 3. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for March 31, 2020.
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## **NEW BUSINESS**

- CARCD Bay Delta Regional Meeting: Hosted by the ACRCDC via Zoom  
May 1, 2020 9:00 a.m. to 12:00 Noon.  
Meeting I.D. 944-2411-7754 (a link will be sent by April 29<sup>th</sup>).
- ACRCDC Pandemic Planning Update: (included in Board materials)
  - Emergency Telecommuting Policy
  - CARES Act: New Employee Leave Policies
  - Field Safety Protocols
  - Return to Office

## **CORRESPONDENCE**

- ACRCDC Advocacy Letter

## **LEADERSHIP REPORTS**

4. Board Member Comments and Activities Reports
5. Chief Executive Officer Report: Katherine Boxer
6. Staff – Project Updates – See Report

## **FUTURE AGENDA ITEM SUGGESTIONS**

## **ANNOUNCEMENTS**

### **Upcoming Meetings - Board and Committee Meetings**

May 18 <sup>th</sup>	May Board Meeting 6 PM
May 12 <sup>th</sup>	Conservation Committee 4 PM
May 14 <sup>th</sup>	Finance Committee 4 PM

## **ADJOURNMENT**