

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 29, 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

ROLL CALL OF THE DIRECTORS

Laura Mercier, President; Marilyn Russell, Vice President; Dan Sachau, Treasurer, Directors: Mark Connolly, Karen Sweet, Bill Hoppes, 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 April 20, 2020 Board Meeting.
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Staff Recommendation	The Board accepts the Minutes of the May 18, 2020 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 ACRCD Board or member of the public or staff.

1. Consent Calendar Items

- a. The Board ratifies the Chief Executive Officer execution of Revision No. 1 to SFPUC Task 40, Goldfish Pond, extend the end date from June 30, 2020 to December 31, 2021. See Project Report.
- b. Authorize Chief Executive Officer to execute Amendment 1 to the Professional Services Agreement with Freitas Rangeland Improvements, LLC for SFPUC Task 40, Goldfish Pond, to extend the end date from June 30, 2020 to December 31, 2021. See Project Report.
- c. The Board ratifies the Chief Executive Officer execution of Revision No. 1 to SFPUC Task 41, Interactive Exhibits for the Alameda Creek Watershed Center, to increase the not to exceed amount from \$73,630.00 to \$123,467.50 with an end date of December 31, 2021. See Project Report.
- d. Authorize Chief Executive Officer to execute Amendment 1 to the Professional Services Agreement with Exhibitory to increase the not to exceed amount from \$64,940.00 to \$108,785.00 with an end date of December 31, 2021. See Project Report.
- e. Authorize the Chief Executive Officer to execute Amendment 1 to the Professional Services Agreement with the Regents of the University of California for technical assistance in the implementation of the Altamont Landfill Open Space Advisory Committee Grant; that will extend the end date from June 30, 2020 to October 15, 2020. See Project Report.
- f. Authorize staff to submit a proposal for funding to the USDA-NRCS Urban Agriculture and Innovation Production (UAIP) Competitive Grants Program in partnership with the San Mateo County RCD and UC Extension. 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

3. Professional Services Agreement with Contra Costa RCD for the Coastal Conservancy 'Partnership for Fire Prevention' Grant. See Project Report.

Motion	Authorize the Chief Executive Officer to execute the Professional Services Agreement with Contra Costa RCD for the Coastal Conservancy Fire Grant for the not to exceed amount of \$196,131.24 with an end date of March 31, 2022.
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FINANCE COMMITTEE

4. Financial Reports – Chief Financial Officer

Motion	The Board accepts the Financial Reports for May 31, 2020.
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5. ACRCO Budget FY2020-2021

Motion	The Board approves the FY2020-2021 Annual Budget.
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6. Alameda County RCD Annual Audit Report FY 2018-2019.

NEW BUSINESS

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

July 20th	July Board Meeting 6 PM
July 14th	Conservation Committee 4 PM
July 16th	Finance Committee 4 PM

ADJOURNMENT