

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, July 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**

**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; Resource Conservations' Ian Howell and Andrew Enstrom; NRCS Katie Bergmann

**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 June 29, 2020 Board Meeting.
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**PUBLIC COMMENTS**

**STAFF PRESENTATIONS**

**Ian Howell – Carbon Farming Project Update**

**Andrew Engstrom – ACRCD Stream Corridor and Program Enhancement for the City of Livermore**

## **NRCS District Update – Katie Bergmann**

**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. The Board authorizes the Chief Executive Officer to execute Revision No. 6 to SFPUC CS-1076 Sunol AgPark Task Order 1, to increase the not to exceed amount from \$351,237.00 to \$500,157.00 with an end date of December 31, 2021. See Project Report.
- b. Approve Alameda County Voluntary Local Program Cooperator Agreement for VLP-26. See project report.
- c. Approve Alameda County Voluntary Local Program Cooperator Agreement for VLP-27. See project report.
- d. The Board authorizes the Chief Executive Officer to execute SFPUC Task 43, Livestock Fence Improvements at Arroyo 2 Restoration Site, for a not to exceed amount of \$44,110.00 and an end date of December 31, 2020. See Project Report.
- e. Authorize Chief Executive Officer to execute the Professional Services Agreement with Spur X Ranch Improvements, Inc. for SFPUC Task 43, Livestock Fence Improvements at Arroyo 2 Restoration Site, for a not to exceed amount of \$39,950.00 and an end 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**

## **CONSERVATION UPDATES**

### 2. Conservation Committee Report – No Meeting

3. Contract for Service between the California Association of Resource Conservation Districts and Alameda County Resource Conservation District. See Project Report.

Motion	Authorize the Chief Executive Officer to execute the Contract for Service with the California Association of Resource Conservation Districts to improve monarch overwintering habitat at two regional parks, for an amount not to exceed \$67,069.00 with an end date of February 28, 2022. See Project Report.
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### **FINANCE COMMITTEE**

4. Financial Reports – Chief Financial Officer

Motion	The Board accepts the Financial Reports for June 30, 2020.
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5. Alameda County RCD Annual Audit Report FY 2018-2019.

Motion	The Board accepts the Alameda County RCD Annual Audit Report FY2018-2019.
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### **NEW BUSINESS**

### **LEADERSHIP REPORTS**

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

### **FUTURE AGENDA ITEM SUGGESTIONS**

### **ANNOUNCEMENTS**

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

August 17th	August Board Meeting 6 PM
August 11th	Conservation Committee 4 PM
August 13th	Finance Committee 4 PM

### **ADJOURNMENT**