

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, August 17, 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; NRCS Alyson Aquino

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
--------	------------------------------

**BUSINESS BEFORE THE BOARD**

**APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

Staff Recommendation	The Board accepts the Minutes of the July 20, 2020 Board Meeting.
----------------------	---

**PUBLIC COMMENTS**

**STAFF PRESENTATIONS- 'Wildlife Connectivity in East Bay Ranges' Project Update: Katherine Boxer and Fraser Shilling, PhD**

**NRCS District Update – Alyson Aquino**

**CONSENT CALENDAR** – Items for action without discussion unless requested for separate discussion by a Director of the ACRC D Board or member of the public or staff.

1. Consent Calendar Items - None

**REGULAR CALENDAR**

2. Request approval of funding allocation for employee reimbursement for specific work-related expenses they incur for working at home (cell phone and internet) due to Covid-19.

Motion	Approve temporary flat rate employee reimbursement for telework costs for working at home due to Covid-19.
--------	--

3. Final Revision of ACRC D FY2019-20-FY20-21 Strategic Plan Goals and Objectives Including Integration of ACRC D Board Member Comments
4. NRCS/CARCD Memorandum of Agreement and Operational Agreement. See Project Report.

Motion	Authorize the Chief Executive Officer to submit ACRC D comments on the NRCS/CARCD Memorandum of Agreement and provide authority to the CEO to develop an individualized MOA with NRCS as well as a new NRCS/ACRC D Operational Agreement. CEO is further directed to complete this effort with NRCS's cooperation within 8 weeks (October 16, 2020). Board to review and approve both documents.
--------	--

**CONSERVATION UPDATES**

4. Conservation Committee Report – No Meeting

**FINANCE COMMITTEE**

5. Financial Reports – Chief Financial Officer

Motion	The Board accepts the Financial Reports for July 31, 2020.
--------	--

## **NEW BUSINESS**

6. Potential expansion of ACRCDC agricultural preservation and related ag actions through Department of Conservation SALC grant funding opportunities. Certain aspects of the ag planning, analysis and project and or grant proposal development will be accomplished in coordination with and the support of multiple jurisdictions/agencies/entities.

## **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**

## **CLOSED SESSION**

Public Employee Performance Evaluation (Chief Executive Officer) [Government Code Section 54957(b)(1)]

## **ANNOUNCEMENTS**

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

September 21st	September Board Meeting 6 PM
September 15th	Conservation Committee 4 PM
September 17th	Finance Committee 4 PM

## **ADJOURNMENT**