

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, October 19, 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; Dan Sachau, Treasurer, Directors: Mark Connolly, Karen Sweet, Bill Hoppes, Niki Wentz; Marilyn Russell, Vice President (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: CEO Katherine Boxer; CFO Marilyn Harvey; NRCS Alyson Aquino

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 September 21, 2020 Board Meeting.
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PUBLIC COMMENTS

PRESENTATIONS – Laura Mercier – Solar Installations on Agricultural Lands

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 –

- a. The Board ratifies the Chief Executive Officer execution of The Watershed Nursery for a not to exceed amount of \$12,796.00 with a start date of August 1, 2020 and an end date of December 31, 2021. See Project Report.
- b. The Board ratifies the Chief Executive Officer execution of the East Bay Regional Park District Contract for Services for a not to exceed amount of \$8,000.00 with a start date of October 1, 2020 and an end date of December 31, 2021. See Project Report.
- c. The Board ratifies the Chief Executive Officer execution of the Department of Water Resources Amendment Letter A-1 extending the end date from October 17, 2020 to December 31, 2021.
- d. Authorize the Chief Executive Officer execution of Professional Services agreement with Creekside Science, for technical assistance in the implementation of the Coyote Hills and Oyster Bay Monarch Overwintering Site Assessment and Enhancement with a not to exceed amount of \$20,000 and an end date of January 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. Selection of Officers for the ACRC D Board of Directors: President, Vice-President and Treasurer.

Motion	The Board accepts the Selection of Officers for the ACRC D Board of Directors.
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- 3. ACRC D Board of Directors – Committee Membership

CONSERVATION UPDATES

- 4. Conservation Committee Report – No Meeting

FINANCE COMMITTEE

5. Financial Reports – Chief Financial Officer

Motion	The Board accepts the Financial Reports for September 30, 2020.
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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

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

ADJOURNMENT