

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

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, September 21, 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; Ricka Stoelting; Barbara Camacho; NRCS Alyson Aquino

**APPROVAL OF AGENDA**

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| Motion | The Board adopts the Agenda. |
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**BUSINESS BEFORE THE BOARD**

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

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| Staff Recommendation | The Board accepts the Minutes of the August 17, 2020 Board Meeting. |
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**PUBLIC COMMENTS**

**STAFF INTRODUCTIONS: Ricka Stoelting and Barbara Camacho**

**NRCS District Update – Alyson Aquino**

**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 ratifies the Chief Executive Officer execution of the Master Services Agreement with Applied Marine Sciences, Inc. for a not to exceed amount of \$20,000 with a start date of September 3, 2020 with continuation until either party terminates the agreement. See Project Report.
- b. Authorize the Chief Executive Officer’s execution of Revision No. 3 to SFPUC Task 35, Alameda Creek Watershed Center Aquarium Design Support, to increase the not to exceed amount from \$68,083.23 to \$80,523.23. See Project Report.
- c. Authorize Chief Executive Officer to execute Amendment 3 to the Professional Services Agreement with Tenji, Inc. for SFPUC Task 35, Alameda Creek Watershed Center Aquarium Design, to increase the not to exceed amount from \$58,646.35 to \$68,846.35. See Project Report.

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| 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 – Chief Financial Officer

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| Motion | The Board accepts the Financial Reports for August 31, 2020. |
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**NEW BUSINESS**

**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**

### **CLOSED SESSION**

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

### **ANNOUNCEMENTS**

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

|                          |                             |
|--------------------------|-----------------------------|
| October 19 <sup>th</sup> | October Board Meeting 6 PM  |
| October 13 <sup>th</sup> | Conservation Committee 4 PM |
| October 15 <sup>th</sup> | Finance Committee 4 PM      |

### **ADJOURNMENT**