

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, November 16, 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
Guests: ACRCD Board of Directors Applicants: Carol Garberson and Michael Fredrich

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 October 19, 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.

None

REGULAR CALENDAR

1. New Board Member Applications and Selection – Katherine Boxer – see attached applications

Carol Garberson and Michael Fredrich - Applications and Resumes for Board consideration for an open director position occurring due to term-limits. Board review and discussion of the applicants will be conducted and conclude with a recommendation for one vacancy. The recommendation to be sent to the Alameda County Board of Supervisors regarding making an appointment of one of the applicants to the ACRCB Board. Appointment to be made by the Alameda County Board of Supervisors at the next regularly scheduled BOS meeting in December or January.

2. Upcoming Expiration of Director Terms: Reappointment of Directors

Motion	The Board adopts Resolution #2020-3 to recommend Laura Mercier to the Board of Supervisors for reappointment to the RCD Board.
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3. Selection of Officers for the ACRCB Board of Directors: President, Vice-President and Treasurer.

Motion	The Board accepts the Selection of Officers for the ACRCB Board of Directors.
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4. ACRCB Board of Directors – Identification of Committee Membership: Executive, Finance, Conservation, Public Relations & Government Outreach and Personnel

CONSERVATION UPDATES

5. Conservation Committee Report – No Meeting

EXECUTIVE COMMITTEE

6. Approval of Meeting Minutes

Motion	The Board accepts the Minutes of the October 30, 2020 Special Executive Committee Meeting.
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7. Ratification of items approved at Executive Committee Meeting

- a. Ratify Chief Executive Officer to execute The Alameda County Flood Control and Water Conservation District Five-year contract, for a not to exceed amount of \$1,550,000 with a start of date of November 17, 2020 through October 31, 2025, as moved by Dir. Russell and seconded by Dir. Mercier.

<u>Motion</u>	The Board approves the ratification of items approved at by the Executive Committee on October 30, 2020.
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FINANCE COMMITTEE

8. Financial Reports – Chief Financial Officer

<u>Motion</u>	The Board accepts the Financial Reports for October 31, 2020.
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NEW BUSINESS

LEADERSHIP REPORTS

9. Board Member Comments and Activities Reports

10. Chief Executive Officer Report: Katherine Boxer

- ✓ Fee for Service: New Upcoming Contracts
- ✓ Regional Fire Mitigation Plan
- ✓ Monarch Over-wintering Site Restoration
- ✓ Interviews for New Sustainable Agriculture Specialist
- ✓ Alameda Creek Watershed Forum Virtual Meeting
- ✓ City of Livermore Stream Maintenance Program
- ✓ Carbon Farm Plans
- ✓ Ponds Restoration Planning
- ✓ CA Association of Resource Conservation Districts Virtual Conference

11. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

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

ADJOURNMENT