

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

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, December 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 AND FLAG SALUTE**

**ROLL CALL OF THE DIRECTORS**

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wentz, Treasurer,  
Directors: Mark Connolly, Bill Hoppes, Laura Mercier, Dan Sachau

**INTRODUCTION OF GUESTS AND STAFF**

Staff: CEO Katherine Boxer, CFO Marilyn Harvey; Alyson Aquino, NRCS;  
Guests: Carol Garberson; Mike Fredrich, Matt Brown

**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 November 16, 2020 Board Meeting.
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Staff Recommendation	The Board accepts the Special Board Meeting Minutes of the December 14, 2020 Board Meeting.
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**PUBLIC COMMENTS**

***Congratulations and Farewell to Long-Term Alameda County Resource  
Conservation District Board member of Eight Years!  
Thank you, Dan Sachau!!!***

**NRCS District Update – Alyson Aquino**

**CONSENT CALENDAR** – Items for action without discussion unless requested for separate discussion by a Director of the Alameda County RCD Board or member of the Public or staff.

1. Consent Calendar Items

- a. Authorize Chief Executive Officer to execute of Revision 7 to SFPUC (CS-962) Task 8, Implementation of Arroyo de la Laguna Willows Restoration Project to extend the end date from December 31, 2019 to December 31, 2021. See Project Report.
- b. Authorize Chief Executive Officer to execute of Amendment 10 to the Professional Services Agreement between Alameda County RCD and Hanford Applied Restoration and Conservation to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.
- c. Authorize Chief Executive Officer to execute of Revision 6 to SFPUC (CS-962) Task 14, Healthy Watersheds Water Quality Monitoring to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- d. Authorize Chief Executive Officer to execute of Revision 8 to SFPUC (CS-962) Task 20, Plant Propagation for Alameda Creek Watershed Center to extend the end date from December 31, 2019 to June 30, 2021. See Project Report.
- e. Authorize Chief Executive Officer to execute of Amendment 6 to the Professional Services Agreement between Alameda County RCD and The Watershed Nursery to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- f. Authorize Chief Executive Officer to execute of Revision 6 to SFPUC (CS-962) Task 26, Sunol AgPark Education Program to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.
- g. Authorize Chief Executive Officer to execute of Revision 1 to SFPUC (CS-962) Task 36, Alameda County Watershed Invasive Plant Report to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.

- h. Authorize Chief Executive Officer to execute of Amendment 1 to the Professional Services Agreement between Alameda County RCD and Nomad Ecology to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.
- i. Authorize Chief Executive Officer to execute of Revision 2 to SFPUC (CS-962) Task 37, Alameda Watershed Rangeland Monitoring to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.
- j. Authorize Chief Executive Officer to execute of Amendment 2 to the Professional Services Agreement between Alameda County RCD and Lawrence D. Ford, Consultant in Rangeland Conservation Science to extend the end date from December 31, 2020 to December 31, 2021. See Project Report.
- k. Authorize Chief Executive Officer to execute of Revision 1 to SFPUC (CS-962) Task 38, Alameda Rangeland Non-native Invasive Plant Management to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- l. Authorize Chief Executive Officer to execute of Amendment 1 to the Professional Services Agreement between Alameda County RCD and Hanford ARC to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- m. Authorize Chief Executive Officer to execute of Revision 2 to SFPUC (CS-962) Task 39, Watershed Center and Sunol Native Plant Nursery Invasive Plant Management to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- n. Authorize Chief Executive Officer to execute of Amendment 1 to the Professional Services Agreement between Alameda County RCD and Hanford ARC to extend the end date from December 31, 2020 to June 30, 2021. See Project Report.
- o. Authorize Chief Executive Officer to execute of the Professional Services Agreement between Alameda County RCD and Gigantic Idea Studio for on-call graphic design services, for amount not to exceed \$20,000.00 and an end dated of June 30, 2021. See Project Report.
- p. Ratify Chief Executive Officer execution of the Professional Services Agreement between Alameda County RCD and Earth Team for amount not to exceed \$20,000.00 and an end dated of June 30, 2021. See Project Report
- q. Authorize Chief Executive Officer to execute six Sunol AgPark Farmer Licenses for 2021. See project report.

- r. Ratify Chief Executive Officer execution of Professional Services Agreement between Alameda County RCD and Jim Leap for \$6,000 for the technical assistance with agricultural production related questions and concerns at the Sunol AgPark with a term date of December 31, 2021 - See Project Report.

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.

## **REGULAR CALENDAR**

2. NRCS Memorandum of Agreement

Motion	The Board authorizes the Board President to execute the NRCS Memorandum of Agreement dated December 3, 2020.
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3. LAFCO/ACRCD Sustainable Agricultural Land Conservation Grant proposal approved. Grant to begin 2021.
4. PG&E LTMP and PAR: briefing from Matt Brown, PG&E Lands Management Specialist, followed by discussion with Board.

## **CONSERVATION UPDATES**

5. Conservation Committee Report – no report.

## **FINANCE COMMITTEE**

6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for November 30, 2020.
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## **NEW BUSINESS**

## **CORRESPONDENCE**

## **LEADERSHIP REPORTS**

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

## **FUTURE AGENDA ITEM SUGGESTIONS**

## **ANNOUNCEMENTS**

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

January ?? 19	January Board Meeting 6 PM
January 12	Conservation Committee 4 PM
January 14	Finance Committee 4 PM

## **ADJOURNMENT**