

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 15, 2021 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 BOARD OF DIRECTORS

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

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Associate Director
Michael Fredrich, NRCS District Conservationist 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 February 16, 2021 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 Alameda County RCD Board or member of the Public or staff.

1. Consent Calendar Items

- a. Authorize Chief Executive Officer execution of Revision 5 to SFPUC (CS-962) Task 13, Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol, to increase the not to exceed amount to \$336,141.50 with an end date of December 31, 2022. See Project Report.
- b. Authorize Chief Executive Officer to execute Amendment 3 to the Professional Services Agreement between Alameda County RCD and The Acorn Group, to increase the not to exceed amount to \$289,398.30 and to extend the end date from December 31, 2021 to December 31, 2022. See Project Report.
- c. Authorize Chief Executive Officer execution of Revision 4 to SFPUC (CS-962) Task 35, Alameda Creek Watershed Center Aquarium Design Support, to increase the not to exceed amount to \$103,743.23 with an end date of December 31, 2022. See Project Report.
- d. Authorize Chief Executive Officer to execute of Amendment 4 to the Professional Services Agreement between Alameda County RCD and Tenji, Inc., to increase the not to exceed amount to \$88,846.35 and to extend the end date from December 31, 2021 to December 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. Executed NRCS Memorandum of Agreement
- 3. NRCS Cooperative Agreement for Vehicle usage

Motion	The Board approves the NRCS Unfunded Cooperative Agreement for Vehicle Sharing with the Alameda County RCD.
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CONSERVATION UPDATES

4. Conservation Committee Report – See Report.
5. City of Livermore Professional Services Agreement – See Report.

Motion	The Board approves the Chief Executive Officer to execute the Professional Services Agreement with the City of Livermore for the not to exceed amount of \$59,429.00 and an end date of September 30, 2022.
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6. Partners for Fish and Wildlife Agreement - See Report.

Motion	The Board approves the Chief Executive Officer to execute the Agreement with the Partners for Fish and Wildlife for the not to exceed amount of \$25,000.00 and an end date of February 28, 2022.
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7. Alameda LAFCO Agreement -SALC Grant – See Report.

Motion	The Board approves the Chief Executive Officer to execute the Agreement with the Alameda LAFCO for the not to exceed amount of \$249,988.00 with an end date of December 31, 2023.
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PERSONNEL COMMITTEE

8. Personnel Committee Minutes

Staff Recommendation	The Board accepts the Personnel Committee Minutes of the February 24, 2021 Board Meeting.
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FINANCE COMMITTEE

9. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for February 28, 2021.
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NEW BUSINESS

Initial information on development of a Joint Powers Agreement

CORRESPONDENCE

LEADERSHIP REPORTS

10. Board Member Comments and Reports
11. Chief Executive Officer Report Katherine Boxer
12. Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

New One Hour Board Member Orientation: Potential Dates-April 28, 29th TBD
Possible ACRCO Field Site Visit Dates: May 19, 20, 26, 27 TBD

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

April 19	April Board Meeting 6 PM
April 13	Conservation Committee 4 PM
April 15	Finance Committee 4 PM

ADJOURNMENT