

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, April 19, 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 March 15, 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 to execute SFPUC (CS-1076) Task 2, Sunol AgPark Education Program for a not to exceed amount of \$138,340.00 with an end date of December 31, 2021. See Project Report.
- b. Authorize Chief Executive Officer to execute Professional Services Agreement between Alameda County RCD and Friends of Sausal Creek, to provide assistance to the Alameda County Clean Water Program with Watershed Stewardship Collaborative efforts, for a not to exceed amount of \$25,000.00 with an end date of June 30, 2021. See Project Report.
- c. Ratify Chief Executive Officer execution of SFPUC (CS-962) Task 9, Revision 6 for the Arroyo de la Laguna Riparian Restoration Project for a not to exceed amount of \$800,000.00, no change in scope of work or funding, changing maintenance firm only, with an end date of December 31, 2021. See Project Report.
- d. Ratify Chief Executive Officer execution of the Memorandum of Agreement between the ACRC and National Association of Conservation Districts (NACD) to implement the Urban Farms Conservation Mini-Grants Program for a not to exceed amount of \$50,000.00 with an end date of March 27, 2022. See Project Report.
- e. Ratify Chief Executive Officer to execution of Amendment No. 11 to the Professional Services Agreement between ACRC and Hanford Applied Restoration and Conservation for Implementation of the Arroyo de la Laguna Riparian Restoration Project to increase the not to exceed amount from \$132,279.00 to \$137,039.00 with an end date of December 31, 2021. See Project Report.

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

- 2. Department of Conservation/Coastal Conservancy Regional Priority Plan – See Update Report. CEO Boxer.

CONSERVATION UPDATES

- 3. Conservation Committee Report – No meeting

- Professional Services Agreement with Paul Santucci General Engineering – See Report.

Motion	The Board approves the Chief Executive Officer to execute the Professional Services Agreement with Paul Santucci General Engineering for the not to exceed amount of \$55,000.00 with an end date of March 31, 2022.
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FINANCE COMMITTEE

- Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for March 31, 2021.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- Board Member Comments and Reports
- Chief Executive Officer Report Katherine Boxer
- Staff – Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

One Hour New Board Member Orientation: Identify Preferred Dates
 ACRC D Field Site Visit Date Options: May 19, 20, 26, 27 TBD

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

May 17	May Board Meeting 6 PM
May 11	Conservation Committee 4 PM
May 13	Finance Committee 4 PM

ADJOURNMENT