

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 17, 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 Katie Bergmann

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 April 19, 2021 Board Meeting.
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PUBLIC COMMENTS

NRCS District Update – Katie Bergmann

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 the Chief Executive Officer to execute Amendment 1 to the Professional Services Agreement between ACRCDD and Point Reyes Bird Observatory, DBA Point Blue Conservation Science for educational and restoration services for an amount not-to-exceed \$30,000.00 with an end date of January 31, 2022. See Project Report.
- b. Authorize the Chief Executive Officer execution of SFPUC (CS-1076) Task 1, Revision 7 for the AgPark to increase the amount from \$500,157.00 to a not to exceed amount of \$692,997.00 with an end date of June 30, 2022. See Project Report

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

- 2. Recommend to the Board of Supervisors the appointment of Michael Fredrich to complete the remaining term of Dir. Mercier as her resignation from the board will be effective June 22, 2021.

Motion	The Board adopts Resolution #2020-5 to recommend Michael Fredrich to the Board of Supervisors for appointment to the RCD Board, to be effective June 23, 2021, to complete the remaining term of Laura Mercier.
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CONSERVATION UPDATES

- 3. Conservation Committee Report – No meeting
- 4. Pacific Gas & Electric Company and ACRCDD Agreement – See Project Report

Motion	The Board approves the Agreement between Alameda County Resource Conservation District and Pacific Gas & Electric Company for a not-to-exceed amount of \$20,000.00.
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FINANCE COMMITTEE

5. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for April 30, 2021.
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NEW BUSINESS

CORRESPONDENCE

CEO letter to Community Development Director Chris Bazar and Bazar response

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

One Hour New Board Member Orientation: Identify Preferred Dates
ACRCD Field Site Visit Date Options: June 16th or _____

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

June 21	June Board Meeting 6 PM
June 15	Conservation Committee 4 PM
June 17	Finance Committee 4 PM

ADJOURNMENT