

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, June 28, 2021 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Guests are encouraged to RSVP by 11 a.m. on Monday, June 28th to (925) 371-0154 ext. 3863. Materials provided to the Board will be available at the RCD office the morning of the 28th.

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 Alyson Aquino

APPROVAL OF AGENDA

Motion	The Board adopts the Agenda.
--------	------------------------------

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the May 17, 2021 Board Meeting.
-------------------------	---

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 the Chief Executive Officer to execute Amendment 3 to the Professional Services Agreement between ACRCDD and Dean Lafayette Landscape Construction for the SFPUC Watershed Nursery Irrigation System Installation reducing the not-to-exceed amount from \$98,208.08 to \$96,208.08 with an end date of December 31, 2022. See Project Report.
- b. Ratify Chief Executive Officer execution of SFPUC (CS-962) Task 29, Revision 2 for the Watershed Nursery Irrigation System Installation to extend the date from June 30, 2021 to December 31, 2022. See Project Report.
- c. Authorize Chief Executive Officer to execute the Professional Services Agreement between ACRCDD and Earth Team for the Alameda County Clean Water Program for a not-to-exceed amount of \$20,000.00 with an end date of June 30, 2022. See Project Report.
- d. Authorize Chief Executive Officer to execute the Professional Services Agreement between ACRCDD and Ground Zone to assist the Alameda County Flood Control and Water Conservation District and County with stormwater construction inspection services for a not-to-exceed amount of \$50,000.00 and an end date of September 30, 2021. See Project Report.
- e. Authorize Chief Executive Officer to execute VLP-28 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- f. Authorize Chief Executive Officer to execute VLP-29 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- g. Authorize the Chief Executive Officer to execute the Agreement with the Partners for Fish and Wildlife amending the not to exceed amount of \$25,000.00 to \$45,000.00 with a new end date of July 14, 2026. See Project Report.
- h. Authorize Chief Executive Officer to execute the Professional Services Agreement between ACRCDD and Jessica Bates to conduct technical assistance to urban farmers in Alameda County for a not-to-exceed amount of \$6,885.00 and an end date of May 31, 2022. See Project Report.

- i. Authorize Chief Executive Officer to execute the Professional Services Agreement between ACRC and Jibril Kyser to conduct technical assistance to urban farmers in Alameda County for a not-to-exceed amount of \$6,885.00 and an end date of May 31, 2022. See Project Report.

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

REGULAR CALENDAR

- 2. Regional Priority Plan Key Elements – Katherine Boxer

CONSERVATION UPDATES

- 3. Conservation Committee Report – No meeting
- 4. NRCS Contribution Agreement

Motion	The Board approves the Chief Executive Officer to execute the Contribution Agreement with NRCS for a not-to-exceed amount of \$25,000.00 with an end date of September 30, 2022.
--------	--

- 5. NRCS Reimbursable Agreement

Motion	The Board approves the Chief Executive Officer to execute the Reimbursable Agreement with NRCS for a not-to-exceed amount of \$77,000.00 with an end date of September 30, 2023.
--------	--

FINANCE COMMITTEE

- 6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for May 31, 2021.
--------	---

- 7. Alameda County RCD FY2021-2022 Budget

Motion	The Board approves the FY2021-2022 Budget.
--------	--

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

July 26	July Board Meeting 6 PM
July 20	Conservation Committee 4 PM
July 21	Finance Committee 4 PM

ADJOURNMENT