

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 23, 2021 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the need for social distancing and contagiousness of the Covid Delta Variant, the ACRCD Board of Directors meeting will be conducted by conference call.

Via Conference Call
480-660-5318 Enter 331576

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Marilyn Russell, Vice President; Niki Wentz, Treasurer,
Directors: Mark Connolly, Michael Fredrich, Carol Garberson, Bill Hoppes
(absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey

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 June 28, 2021 Board Meeting.
----------------------	---

PUBLIC COMMENTS (3 minute limit)

NRCS District Update – TBD

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 SFPUC (CS-962) Task 9, Revision 7 **Arroyo de la Laguna Riparian Restoration Project**. Increasing the not-to-exceed amount from \$800,000.00 to \$811,330.00 for maintenance work conducted by Hanford ARC and ACRCD/NRCS staff to ensure adequate time to complete monitoring surveys and reporting with an end date of December 31, 2022. See Project Report.
- b. Authorize Chief Executive Officer execution of SFPUC (CS-962) Task 19, Revision 5 **Artwork Design Drawings for Alameda Creek Watershed Center**. Increasing the no-to-exceed amount from \$48,219.00 to \$52,219.00 with an end date of December 31, 2022. See Project Report.
- c. Authorize the Chief Executive Officer to execute Amendment 4 to the **Professional Services Agreement between ACRCD and Creative Edge Master Shop, Inc**, for the SFPUC Watershed Center in Sunol increasing the not-to-exceed amount from \$42,500.00 to \$45,500.00 with an end date of December 31, 2022. See Project Report.
- d. Authorize Chief Executive Officer execution of SFPUC (CS-962) Task 40, Revision 2 **Goldfish Pond Additional Water Tank Install**. This revision increases the not-to-exceed amount from \$26,383.00 to \$32,091.00 with an end date of June 30, 2022. See Project Report.
- e. Authorize the Chief Executive Officer to execute Amendment 2 to the **Professional Services Agreement between ACRCD and Freitas Rangeland Improvements, LLC**, for the SFPUC Goldfish Pond Additional Water Tank Install increasing the not-to-exceed amount from \$23,875.00 to \$27,875.00 with an end date of December 31, 2021. See Project Report.
- f. Authorize Chief Executive Officer execution of SFPUC (CS-962) Task 13, Revision 6 **Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol**. Increasing the no-to-exceed amount from \$336,141.50 to \$345,389.50 with an end date of December 31, 2022. See Project Report
- g. Authorize the Chief Executive Officer to execute Amendment 4 to the **Professional Services Agreement between ACRCD and The Acorn Group**, for the SFPUC Watershed Center in Sunol increasing the not-to-exceed amount from \$289,398.30 to \$296,918.30 with an end date of December 31, 2022. See Project Report.

- h. Authorize Chief Executive Officer to execute Cooperator Assistance Agreement with Arie Slikker of Florescent Farm for Carbon Farming. Services to be provided to the Florescent Farm for technical assistance in development of a Carbon Farm Plan and demonstration practices. Cost-share funding of \$6,730.00 from the Climate Ready grant (#18-082) will reimburse the cooperator after practices are completed by January 31, 2022. See Project Report.
- i. Authorize Chief Executive Officer to execute Cooperator Assistance Agreement with Ronald Seever for financial assistance with voluntary pond restoration. Assistance to be provided to cooperator to secure contractors to carry out pond restoration and livestock water system Improvement, undertaken through Conservation Partnership with NRCS. Cost-share funding of \$62,000.00 from State Coastal Conservancy, Water for Wildlife grant (#19-129) will reimburse the cooperator after practices are completed by December 31, 2021. See Project Report.
- j. Authorize Chief Executive Officer to execute Cooperator Assistance Agreement with Joe Paulo of Paulo Farms for financial assistance with voluntary pond restoration. Assistance to be provided to cooperator to secure contractors to carry out desedimentation and fence installation tasks, undertaken through Conservation Partnership with NRCS. Cost-share funding of \$21,162.50 from State Coastal Conservancy, Water for Wildlife grant (#19-129) will reimburse the cooperator after practices are completed by December 31, 2021. See Project Report.
- k. Authorize Chief Executive Officer to execute VLP-30 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- l. Authorize Chief Executive Officer to execute VLP-31 for inclusion in the Alameda County Voluntary Local Program. See Project Report.
- m. Authorize Chief Executive Officer to execute VLP-32 for inclusion in the Alameda County Voluntary Local Program. See Project Report.

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

REGULAR CALENDAR

CONSERVATION UPDATES

2. Conservation Committee Report – No Report

FINANCE COMMITTEE

3. Financial Reports – Marilyn Harvey

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

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

4. Board Member Comments and Activity Reports
5. Chief Executive Officer Report - Katherine Boxer
6. Staff: Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

September 27	September Board Meeting 6 PM
September 21	Conservation Committee 4 PM
September 23	Finance Committee 4 PM

ADJOURNMENT