

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, September 27, 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, Carol Garberson, Bill Hoppes, Michael Fredrich
(absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; NRCS: Katie Bergmann, Engineer

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 August 23, 2021 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Katie Bergmann, District Engineer

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 19, Revision 5 **Artwork Design Drawings for Alameda Creek Watershed Center**. Increasing the not-to-exceed amount from \$48,219.00 to \$56,259.00 with an end date of December 31, 2022. See Project Report.
- b. Authorize the Chief Executive Officer to execute **Professional Services Agreement between ACRCO and Creative Edge Acquisition, LLC**, for the SFPUC Watershed Center in Sunol with the not-to-exceed amount of \$36,000.00 with an end date of December 31, 2022. See Project Report.
- c. Authorize Chief Executive Officer to execute Amendment 1 to the **Professional Services Agreement between ACRCO and Ground Zone** to assist the Alameda County Flood Control and Water Conservation District and County with stormwater construction inspection services to increase the not-to-exceed amount from \$50,000.00 to \$80,000.00 and change end date from September 30, 2021 to November 30, 2021. See Project Report.
- d. Authorize the Chief Executive Officer to execute the **Short Form Services Agreement with Alameda County Flood Control and Water Conservation District, Zone 7** for Residual Dry Matter monitoring of Lake Del Valle property for a not to exceed amount of \$30,000.00 with an end date of March 31, 2023. See Project Report.
- e. Authorize the Chief Executive Officer to execute the **Professional Services Agreement between ACRCO and Gigantic Idea Studio** to Support the Clean Water Public Outreach Program for a not to exceed amount of \$15,000.00 with an end date of June 30, 2022. See Project Report.
- f. Ratify Chief Executive Officer execution of the Contract with **East Bay Regional Park District** for biological monitoring services for habitat improvement of livestock ponds at Pleasanton Ridge Regional Park for the not-to-exceed amount of \$2,650.00 with an end date of October 31, 2022. See Project Report.

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

CONSERVATION UPDATES

2. Conservation Committee Report – No Meeting.
3. ALOSC Wildlife Research Funding Proposal Update – See Project Report.

FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for August 31, 2021.
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5. ACRCO Audit Report FY2020 – See Report.

NEW BUSINESS

CORRESPONDENCE

- Correspondence Regarding Preservation of Tesla Park

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

- Credit Card Policy
- Capital Plan
- Vaccine Policy

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 25	October Board Meeting 6 PM
October 19	Conservation Committee 4 PM
October 21	Finance Committee 4 PM

ADJOURNMENT