

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, November 22, 2021 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

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

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey

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 September 27, 2021 Board Meeting.
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Staff Recommendation	The Board accepts the Minutes of the October 25, 2021 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – No update

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 **Professional Services Agreement between ACRC D and Kathy Kramer**, for the “Bring Back the Natives” with the not-to-exceed amount of \$10,000.00 with an end date of June 30, 2022. See Project Report.
- b. Authorize Chief Executive Officer to execute Amendment 2 to the **Professional Services Agreement between ACRC D 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 \$80,000.00 to \$108,000.00 and change end date from November 30, 2021 to January 31, 2022. See Project Report.
- c. Authorize the Chief Executive Officer to execute the **Amendment 1 to the California Conservation Corps that will align agreement start and expiration dates across contract pages**. See Project Report.
- d. Authorize the Chief Executive Officer to execute the Amendment 1 to the **Professional Services Agreement between ACRC D and The Watershed Nursery** to allocate funding for technical assistance with planting implementation to increase the not-to-exceed amount from \$12,796.00 to \$14,046.00 with an end date of December 15, 2021. See Project Report.
- e. Authorize Chief Executive Officer execution of the Contract with **State of California, Department of Food and Agriculture (CDFA) for Climate Smart Agriculture Technical Assistant** for the not-to-exceed amount of \$43,945.08 with an end date of October 1, 2024. 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.

FINANCE COMMITTEE

3. Financial Reports – Marilyn Harvey

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

CLOSED SESSION

- Potential exposure to litigation pursuant to Subdivision (d)(2) of Government Code 54956.9
- Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

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

ADJOURNMENT