

Alameda County Resource Conservation District
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ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, December 20, 2021 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER & Flag Salute

ROLL CALL OF THE BOARD OF DIRECTORS

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

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 November 22, 2021 Board Meeting.
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Staff Recommendation	The Board accepts the Minutes of the December 7, 2021 Special Board Meeting.
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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. Ratify Chief Executive Officer execution of SFPUC (CS-962) Task 19, Revision 6 **Artwork Design Drawings for Alameda Creek Watershed Center**. Increasing the not-to-exceed amount from \$56,259.00 to \$59,949.00 with an end date of December 31, 2022. See Project Report.
- b. Ratify Chief Executive Officer execution of SFPUC (CS-962) Task 42, Revision 1 **Alameda Creek Watershed Center Etched Blue Stone Map**. To extend the end date from December 31, 2021 to an end date of December 31, 2022. See Project Report.
- c. Ratify Chief Executive Officer to execute Amendment 1 to the **Professional Services Agreement between ACRC and Stacy Levy, Sere LTD** for technical assistance in the implementation of the Alameda Creek Watershed Center. To extend the end date from December 31, 2021 to an end date of December 31, 2022. See Project Report.
- d. Authorize Chief Executive Officer to execute SFPUC (CS-1076) Task 42, Revision 1 **Alameda Creek Watershed Center Etched Blue Stone Map**. To extend the end date from December 31, 2021 to an end date of December 31, 2022. See Project Report.
- e. The Board authorizes the ACRC Board President to execute the Chief Executive Officer’s Employment Agreement with the ACRC for the period of December 21, 2021 through December 21, 2024.

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 – See Report

Staff Recommendation	The Board accepts the Report of the December 14, 2021 Conservation Committee Meeting.
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PERSONNEL COMMITTEE

3. Personnel Committee Minutes

Staff Recommendation	The Board accepts the Minutes of the November 22, 2021 Personnel Committee Meeting.
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FINANCE COMMITTEE

4. Financial Reports – Marilyn Harvey

Finance Committee Meeting held Thursday, December 16, 2021.

Staff Recommendation	The Board accepts the Minutes of the December 16, 2021 Finance Committee Meeting.
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Motion	The Board accepts the Financial Reports for November 30, 2021.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

January 24	January Board Meeting 6 PM
January 18	Conservation Committee 4 PM
January 20	Finance Committee 4 PM

ADJOURNMENT