

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 24, 2022 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the social distancing and shelter in place requirements resulting from the Covid-19 pandemic, the meeting will be conducted by conference call.

Via Conference Call
480-660-5318 Enter 331576

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

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Aimee Erlich,
Resource Conservationist; Owen Sowerwine, Project Assistant; NRCS
Conservationist 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 November 22, 2021 Board Meeting.
----------------------	---

Staff Recommendation	The Board accepts the Minutes of the December 7, 2021 Special Board Meeting.
----------------------	--

PUBLIC COMMENTS (3-minute limit)

NEW STAFF INTRODUCTIONS

NRCS District Update – Alyson Aquino

STAFF PRESENTATION – ACRC D Biologist Ricka Stoelting, Monarch Over-Wintering Habitat Restoration

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. Board of Directors Authority to Hold Virtual Meetings Pursuant to AB 361.
 - b. 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.
 - c. 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.
 - d. Ratify Chief Executive Officer execution of Amendment 1 to the **Professional Services Agreement between ACRC D 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.
 - e. Ratify Chief Executive Officer execution of SFPUC (CS-1076) Task 2, Revision 1, **SFPUC AgPark Education Program**, to extend the end date from December 31, 2021 to an end date of December 31, 2022. See Project Report.
 - f. Ratify Chief Executive Officer execution of Amendment 1 to the Climate Ready Grant from the **State Coastal Conservancy** for Carbon Farm Planning, Implementation and Education in Alameda County Farms, Vineyards and Rangelands, to extend the end date from January 31, 2022 to an end date of December 31, 2023. See Project Report.
 - g. Ratify Chief Executive Officer execution of Amendment 1 to Healthy Soils Demonstration Grant from the **California Department of Food and Agriculture** for Alameda County Rangeland Compost Application, to extend the end date from March 31, 2022 to an end date of March 31, 2023. See Project Report.

- h. Ratify Chief Executive Officer execution of two **Sunol AgPark Farmer License Agreements** for 2022. See project report.
- i. Authorize Chief Executive Officer execution of Amendment 1 to the Memorandum of Understanding between the **San Francisco Chapter of the Wildlife Society** and the Alameda County RCD changing the date from April 2020 to April 2022 Grassland Butterfly Symposium. See Project Report.
- j. Authorize the Chief Executive Officer to execute Amendment 2 to the Professional Services Agreement between ACRC and Point Reyes Bird Observatory, DBA Point Blue Conservation Science for educational and restoration services for an amount not-to-exceed \$30,000.00 extending the end date from January 31, 2022 to June 30, 2022. See Project Report.
- k. Authorize Chief Executive Officer to execute Amendment 3 to the **Professional Services Agreement between ACRC 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 from \$108,000.00 and extend the end date from January 31, 2022 to March 31, 2022. See Project Report.
- l. The Board authorizes the ACRC Board President to execute the Chief Executive Officer’s Employment Agreement with the ACRC for the period of January 24, 2022 through January 23, 2025.

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

REGULAR CALENDAR

- 2. California Special District Association efforts for COVID-19 Fiscal Relief for Special Districts.

CONSERVATION UPDATES

- 3. Conservation Committee Report – See Report for December 14, 2021

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

- 4. Pre-proposal to the State Conservancy Wildfire Resilience Program “Development and Implementation of Best Practices and Strategies for Regional Grazing to Reduce Wildfire Hazard of Rangeland Fuels in Alameda and Contra Costa Counties”.

PERSONNEL COMMITTEE

5. Personnel Committee Minutes

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

EXECUTIVE COMMITTEE

6. Executive Committee Minutes

Staff Recommendation	The Board accepts the Minutes of the December 21, 2021 Executive Committee Meeting.
----------------------	---

FINANCE COMMITTEE

7. 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.
----------------------	---

Motion	The Board accepts the Financial Reports for November 30, 2021 and December 31, 2021,
--------	--

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

8. Board Member Comments and Activity 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

February 28	February Board Meeting 6 PM
February 22	Conservation Committee 4 PM
February 24	Finance Committee 4 PM

ADJOURNMENT