

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 28, 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

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; NRCS
Conservationist Alyson Aquino

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 January 24, 2022 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Alyson Aquino

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 Amendment 4 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 to \$123,000.00 and an end date of March 31, 2022. See Project Report.
- c. Approve the Chief Executive Officer to execute of Amendment 5 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 to extend the date from March 31, 2022 to April 30, 2022. See Project Report.
- d. Approve Chief Executive Officer execution of Amendment 1 to the **Professional Services Agreement between ACRC and University of California, Merced** for scientific data collection and analysis support of the project to increase not-to-exceed amount from \$86,979.75 to \$93,169.75 and extends the end date from March 31, 2022 to an end date of March 31, 2023. See Project Report.
- e. Approve Chief Executive Officer execution of Amendment 1 to Cooperator Assistance Agreement 2021, Carbon Farming-FF for inclusion under the Alameda County Carbon Farms Program. See Project Report.
- f. Ratify changes to the 2022 Sunol Agricultural Park Farm Policy Agreement. See Project Report.

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

- 2. Conflict of Interest – Form 700
- 3. Revised COVID Return to Work Policy

Motion	The Board approves the Revised COVID Return to Work Policy.
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CONSERVATION UPDATES

4. Conservation Committee Report – No Meeting
5. SFPUC Agreement Update – See Project Report
6. Altamont Open Space Landfill Committee Progress Report – Update
7. Zone 7 Living Arroyos Fee for Service Program Opportunity for the ACRCO- See Project Report

EXECUTIVE COMMITTEE

8. Approval of Meeting Minutes

Staff Recommendation	The Board accepts the Minutes of the March 2, 2022 Executive Committee Meeting.
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9. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Chief Executive Officer execution of SFPUC (CS-962) Task 42, Revision 2, **Alameda Creek Watershed Center Etched Blue Stone Map**. To increase the not to exceed amount from \$24,063.00 to \$111,075.00 with an end date of December 31, 2022. See Project Report.
- b. The Board ratifies the Chief Executive Officer execution of Amendment 2 to the **Professional Services Agreement between ACRCO and Stacy Levy, Sere LTD** for technical assistance in the implementation of the Alameda Creek Watershed Center. To increase the not to exceed amount from \$20,250.00 to the not to exceed amount of \$97,850.00 with an end date of December 31, 2022. See Project Report.

Motion	The Board ratifies the Chief Executive Officer to execute Items 8a and 8b as approved during the Executive Committee meeting on March 2, 2022.
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FINANCE COMMITTEE

10. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the March 24, 2022 Finance Committee Meeting.
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11. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for February 28, 2022.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- 12. Board Member Comments and Activity Reports
- 13. Chief Executive Officer Report - Katherine Boxer
- 14. Staff: Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

- April 25 April Board Meeting 6 PM
- April 19 Conservation Committee 4 PM
- April 21 Finance Committee 4 PM

ADJOURNMENT