

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, June 27, 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; Directors: Mark Connolly, Bill Hoppes, Michael Fredrich, Carol Garberson; Niki Wente (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; NRCS Conservationist Kyle Venell

**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 May 23, 2022 Board Meeting.
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**PUBLIC COMMENTS (3-minute limit)**

**NRCS District Update – Kyle Venell**

**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. Approve the Chief Executive Officer to execute the **Amendment #1 to the Professional Services Agreement between ACRC D and Gigantic Idea Studios, Inc.** for services related to the Alameda County Contract for on-call graphic design services for a not-to-exceed amount from \$20,000.00 and an end date of June 30, 2023. See Project Report.
- b. Approve the Chief Executive Officer to execute Amendment #1 to the **Professional Services Agreement between ACRC D and Earth Team** to the Alameda County Contract for on-call graphic design services for a not to exceed amount of \$40,000.00 and an end date of June 30, 2023. See Project Report.
- c. Approve the Chief Executive Officer to execute the Task Order 015, Living Arroyos Program **between ACRC D and Tri-Valley Intergovernmental Reciprocal Services Master Agreement** for services in support of Living Arroyos for a not-to-exceed amount of \$234,000 annually and an end date of July 30, 2026. See Project Report.
- d. Approve the Chief Executive Officer to execute the **Professional Services Agreement between the City of Livermore and ACRC D for the Altamont Landfill Open Space Committee (ALOSC)** for a not-to-exceed amount of \$160,103 and an end date of May 31, 2023. See Project Report.
- e. Approve the Chief Executive Officer to execute the **Professional Services Agreement between The Regents of the University of California and ACRC D for the Altamont Landfill Open Space Committee (ALOSC)** for a not-to-exceed amount of \$62,763 and an end date of May 31, 2023. See Project Report.
- f. Ratify Chief Executive Officer execution of SFPUC MOU Revision 08 to extend the end date from June 30, 2022 to December 31, 2022.

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

2. ACRC D 21/22 Accomplishments - Retrospective Presentation

## **CONSERVATION UPDATES**

3. Conservation Committee Report – No Meeting

## **PUBLIC RELATIONS & OUTREACH COMMITTEE**

4. Special Public Relations & Outreach Committee Meeting

Staff Recommendation	The Board accepts the Minutes of the June 9, 2022 Special Public Relations & Outreach Committee Meeting
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## **FINANCE COMMITTEE**

5. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the June 23, 2022 Finance Committee Meeting.
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6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for May 31, 2022.
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7. Budget FY22-23 – Marilyn Harvey

Motion	The Board adopts the ACRCB Budget FY22-23.
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## **NEW BUSINESS**

8. LAFCo Directory

## **CORRESPONDENCE**

## **LEADERSHIP REPORTS**

9. Board Member Comments and Activity Reports
10. Chief Executive Officer Report - Katherine Boxer
11. Staff: Project Updates – See Report

**FUTURE AGENDA ITEM SUGGESTIONS  
ANNOUNCEMENTS**

**Upcoming Meetings - Board and Committee Meetings**

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

**ADJOURNMENT**