

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 22, 2022 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Due to the social distancing 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 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 June 27, 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. The Board ratifies Chief Executive Officer’s execution of Cooperative Agreement VLP-34 for inclusion under the Alameda County Voluntary Local Program.
- b. The Board ratifies Chief Executive Officer’s execution of the time extension for Zone 7 Contract A18-77-ALA to provide site monitoring north of Verona Bridge on Arroyo de La Laguna from August 31, 2022 to August 31, 2025.

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

- 2. The CSDA Board of Directors OPPOSES Initiative #21-0042A1, otherwise known as the California Business Roundtable Initiative, because it limits the ability of voters and state and local governments to raise revenues for government services

Motion	The Board approves Resolution #2023-01 Opposing Initiative #21-0042A1 which limits the ability of voters and state and local governments to raise revenues for government services.
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CONSERVATION UPDATES

- 3. Conservation Committee Report – See Meeting Notes

Staff Recommendation	The Board accepts the Meeting Notes of the August 16, 2022 Conservation Committee Meeting
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PERSONNEL COMMITTEE

- 4. Personnel Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the August 17, 2022 Special Personnel Committee Meeting
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FINANCE COMMITTEE

5. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the August 18, 2022 Finance Committee Meeting.
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6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for June 30, 2022 and July 31, 2022 .
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

- 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

September 26	September Board Meeting 6 PM
September 20	Conservation Committee 4 PM
September 22	Finance Committee 4 PM
November 30 – December 2	Save the Date - 77th Annual CARCD Conference (Folsom)

ADJOURNMENT