

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, October 24, 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 Zoom.

**Via Zoom**

<https://us02web.zoom.us/j/84138653126?pwd=UHIxdC8xcnEwYzRlODI1Yk9QeU9Sdz09>

**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Resource Conservationist/Biologist Farley Connelly Ph,D; Ian Howell, RCIII, 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 August 22, 2022 Board Meeting.
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**PUBLIC COMMENTS (3-minute limit)**

**STAFF PRESENTATION – Carbon Farming Updates**

**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. The Board ratifies Chief Executive Officer execution of the 2022 Amendment to the Alameda County Voluntary Local Program with an end date of October 2027 and will automatically renew every five years thereafter. See Project Report.
- c. The Board authorizes the Chief Executive Officer execution of Amendment 1 to the Professional Services Agreement between the Alameda County RCD and The Regents of the University of California on behalf of UC ANR Informatics and GIS Program to extend the date from December 31, 2022 to October 31, 2023. See Project Report.
- d. The Board ratifies the Chief Executive Officer execution of the of SFPUC (CS-962) Task 13, Revision 8 **Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol**. Increasing the not-to-exceed amount from \$345,389.50.00 to \$352,929.50 with an end date of December 31, 2022. See Project Report.
- e. Ratify Chief Executive Officer execution of Amendment 5 to the **Professional Services Agreement between ACRC and The Acorn Group** for technical assistance in the implementation of the Alameda Creek Watershed Center. To increase the not to exceed amount of from \$296,918.30 to \$303,978.30, with an end date of December 31, 2022. See Project Report.
- f. Ratify Chief Executive Officer execution of the **Professional Services Agreement between ACRC and The City of San Leandro** for site assessment and Long-Term Management Plan for Monarch Butterflies at the Monarch Bay Golf Club for a not to exceed amount of \$29,994.75 with an end date of December 31, 2023. See Project Report.

- g. Ratify Chief Executive Officer execution of the **Professional Services Agreement between ACRC D and Creekside Science** for services related to the San Leandro Golf Course Monarch Overwintering Site Assessment and Long-Term Management Plan for the City of San Leandro Public Works Department for a not to exceed amount of \$20,000.00 with an end date of December 15, 2023. See Project Report.

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

- 2. Selection of Officers for the ACRC D Board of Directors: President, Vice-President and Treasurer.

Motion	The Board accepts the Selection of Officers for the ACRC D Board of Directors.
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- 3. Committees – recommend maintaining current committees until new directors are elected in December 2022.
- 4. Policies and Bylaws - Update
- 5. 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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- 6. AB1902: Update on Implications of New Legislation applying to California Resource Conservation Districts. See Project Report and Legislation Changes.

**CONSERVATION UPDATES**

- 7. Conservation Committee Report – No meeting
- 8. Planning efforts at the Central Coast Rangeland Coalition biannual meeting – Update – See Project Report
- 9. SB1383 Compost Procurement Program Development– See Project Report

- 10. Regional Priority Plan for Wildfire Mitigation funded by the State Coastal Conservancy submitted – See Project Report
- 11. Environmental Enhancement Fund Grant – See Project Report
- 12. NRCS Racial Justice and Equity Conservation Grant – See Project Report

Motion	The Board ratifies execution of the contract between the CARCD and the Alameda County RCD for the NRCS Racial Justice and Equity Conservation Agreement Subcontract for a not to exceed amount of \$22,483 and an end date of March 31, 2024.
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**FINANCE COMMITTEE**

- 13. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for September 30, 2022 and October 31, 2022 .
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**NEW BUSINESS**

**CORRESPONDENCE**

77<sup>th</sup> Annual CARCD Conference Agenda (Folsom)

**LEADERSHIP REPORTS**

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

**FUTURE AGENDA ITEM SUGGESTIONS**

**ANNOUNCEMENTS**

**Upcoming Meetings - Board and Committee Meetings**

November 28	November Board Meeting 6 PM
November 22	Conservation Committee 4 PM
November 23	Finance Committee 4 PM
November 30 – December 2	77th Annual CARCD Conference (Folsom)

**ADJOURNMENT**