

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, November 28, 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.

November 28, 2022

Via Zoom

<https://us02web.zoom.us/j/89497989791?pwd=Y01rQlVWQk95aGFVWVXY4TS9mRER5QT09>

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; Agricultural Specialist-Colleen Hotchkiss; NRCS Conservationist Alyson Aquino; Guests: Katie Connolly; Merry Carter

APPROVAL OF AGENDA

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| Motion | The Board adopts the Agenda. |
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BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

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| Staff Recommendation | The Board accepts the Minutes of the October 24, 2022 Board Meeting. |
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PUBLIC COMMENTS (3-minute limit)

STAFF PRESENTATION – Colleen Hotchkiss - Mini-Grant Program

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 Professional Services Agreement between the **Alameda County RCD and Kathy Kramer** for the “Bring Back Natives” May 2023 Garden Tour for a not to exceed amount of \$10,000.00 and an end date of June 30, 2023. See Project Report.
 - c. The Board authorizes the Chief Executive Officer execution of **three Sunol AgPark Farmer License Agreements** for 2023. See Project Report.
 - d. The Board authorizes the Chief Executive Officer to execution the Professional Services Agreement between the **Alameda County RCD and Ground Zone Environmental Services** for technical assistance in the implementation of Stormwater Construction Inspection Services for the Alameda County Flood Control and Water Conservation District and County for a not to exceed amount of \$30,000.00 and an end date of February 28, 2023. See Project Report.

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| 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 ACRCB Board of Directors: President, Vice-President and Treasurer.

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| Motion | The Board accepts the Selection of Officers for the ACRCB Board of Directors. |
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3. Proposed Resolution for Climate Emergency – See Project Report

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| Motion | The Board approves Resolution #2023-02 Resolution for Climate Emergency. |
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4. District Bylaws Revision Review – See Project Report

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| Motion | The Board approves the ACRC D Bylaws Revision. |
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CONSERVATION UPDATES

5. Conservation Committee Report – No meeting
6. USDA Increasing Land, Capital, and Market Access Program – See Project Report.

EXECUTIVE COMMITTEE MEETING

7. Executive Committee Minutes

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| Staff Recommendation | The Board accepts the Minutes of the November 9, 2022 and November 22, 2022 Executive Committee Meetings. |
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

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| Motion | The Board accepts the Financial Reports for October 31, 2022 . |
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NEW BUSINESS

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

December 26 December Board Meeting 6 PM

(Consider date change to 12/19)

December 20 Conservation Committee 4 PM

December 22 Finance Committee 4 PM

November 30 –

December 2 77th Annual CARCD Conference (Folsom)

ADJOURNMENT