

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, December 19, 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/89237288804?pwd=QjJiVU9GcGNCU3BzbGNESmRyd3dSZz09>

**Phone-in number**

**1 669 900 9128**

**Meeting ID: 892 3728 8804**

**Passcode: 394932**

**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; Biologist Farley Connelly; NRCS Conservationist Alyson Aquino; Guests: Katie Connolly; Ayn Wieskamp; Deborah McQueen

**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 November 28, 2022 Board Meeting.
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**PUBLIC COMMENTS (3-minute limit)**

**STAFF PRESENTATION – Farley Connelly - eDNA**

## 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 Professional Services Agreement between the **Alameda County RCD and Shared Plate Strategies, LLC** for services related to the SALC agricultural resiliency planning grant, for a not to exceed amount of \$16,625.00 and an end date of August 31, 2023. See Project Report.
- c. The Board authorizes the Chief Executive Officer execution of **five Sunol AgPark Farmer License Agreements** for 2023. See Project Report.
- d. Authorize Chief Executive Officer execution of SFPUC (CS-962) Task 13, Revision 9 **Development of Interpretive Information for the Alameda Creek Watershed Center in Sunol**. Increasing the not-to-exceed amount from \$352,929.50 to \$363,929.50 with an end date of January 13, 2023. See Project Report.
- e. Authorize the Chief Executive Officer to execute Amendment 6 to the **Professional Services Agreement between ACRC and The Acorn Group**, for the SFPUC Watershed Center in Sunol increasing the not-to-exceed amount from \$302,978.30 to \$313,978.30 with an end date of January 13, 2023. See Project Report.
- f. Authorize the Chief Executive Officer to execute the **Short Form Services Agreement with East Bay Regional Park District** for permitting and coordination services for a not to exceed amount of \$5,000.00 with a commencement date of January 15, 2023 and an end date of January 30, 2024. See Project Report.
- g. The Board authorizes the Chief Executive Officer to execute the Agreement Professional Services Agreement PRO.0184 between the **Alameda County RCD and the San Francisco Public Utility Commission** for services-oriented task orders to be developed under the new agreement for a not to exceed amount of \$8,500,000.00 with an end date of December, 2031. See Project Report.

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

2. New Board Member Applications and Selection – Katherine Boxer – see attached applications

Katie Connelly and Ayn Wieskamp - Applications and Resumes for Board consideration for two open Board Member positions occurring due to term-limits. Board review and discussion of the applicants will be conducted and conclude with a recommendation for two vacancies. The recommendation will be sent to the Alameda County Board of Supervisors regarding making appointments to the ACRCDD Board. Appointments to be made by the Alameda County Board of Supervisors at the next regularly scheduled BOS meeting in January.

3. Resolution regarding Climate Emergency – See Project Report

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

Motion	The Board approves the ACRCDD Bylaws Revision.
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5. Re-orientation of ACRCDD Long Term Strategic Plan and Annual Work Plan

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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## **CONSERVATION UPDATES**

6. Conservation Committee Report – See Committee Notes

## **FINANCE COMMITTEE**

7. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for November 30, 2022 .
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## **NEW BUSINESS**

## **CORRESPONDENCE**

## LEADERSHIP REPORTS

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

## FUTURE AGENDA ITEM SUGGESTIONS

## ANNOUNCEMENTS

### Upcoming Meetings - Board and Committee Meetings

December 21	ACRCD Board and Staff Holiday Party 12:00 PM
January 23	January Board Meeting 6 PM
January 18	Conservation Committee 4 PM
January 20	Finance Committee 4 PM

## ADJOURNMENT