

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 23, 2023 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/83312559171?pwd=YXd2dmQybjFPZkNLVTUvODdoaS9PUT09>

Meeting ID: 833 1255 9171
Passcode: 049832

Phone

669 900 912863
Meeting ID: 833 1255 9171 Passcode: 049832

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

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 December 19, 2022 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

STAFF PRESENTATION – Drew Engstrom, City of Livermore Stream Maintenance 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. Ratify Chief Executive Officer execution of Revision No. 9 to SFPUC (CS-1076) Task 1, AgPark Management, to extend the end date from December 31, 2022 to December 31, 2024. See Project Report.
 - c. Ratify Chief Executive Officer execution of Revision No. 2 to SFPUC (CS-1076) Task 2, Sunol AgPark Education Program, to extend the end date from December 31, 2022 to December 31, 2024. See Project Report.
 - d. Ratify Chief Executive Officer execution of Revision No. 5 to SFPUC (CS-962) Task 35, Alameda Creek Watershed Center Aquarium Design Support, to extend the end date from December 31, 2022 to January 13, 2023. See Project Report.
 - e. Ratify Chief Executive Officer execution of Amendment 5 to the Professional Services Agreement between Alameda County RCD and Tenji, Inc., to extend the end date from December 31, 2022 to January 13, 2023. See Project Report.
 - f. The Board ratifies Chief Executive Officer’s execution of Cooperative Agreement 18-082 Carbon Farming WV21 for inclusion under the Alameda County Carbon Farms program.

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

2. New Board Member Application and Selection – Katherine Boxer – see attached application

Ayn Wieskamp - Application and Resume for Board consideration for one open Board Member position occurring due to term-limits. Board review and discussion of the applicant will be conducted and conclude with a recommendation for the vacancy. The recommendation will be sent to the Alameda County Board of Supervisors regarding making appointment to the ACRCB Board. Appointment to be made by the Alameda County Board of Supervisors at the next regularly scheduled BOS meeting in February.

3. Board of Directors meetings – resume in-person meetings – Discussion

CONSERVATION UPDATES

4. Conservation Committee Report – See Committee Notes

Motion	The Board accepts the Conservation Committee Report for January 17, 2023.
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FINANCE COMMITTEE

5. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the January 19, 2023 Finance Committee Meeting.
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6. Financial Reports – Marilyn Harvey

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

7. Discussion of potential for ACRCB developed and hosted educational event-Carol Garberson

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

February 27	January Board Meeting 6 PM
February 21	Conservation Committee 4 PM
February 23	Finance Committee 4 PM

ADJOURNMENT