

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 27, 2023 6:00 p.m. District Office, 3585 Greenville Rd., Livermore, CA

Board of Directors Regular Meeting will be hosted in-person and via Zoom.

In-Person

at the Martinelli Center, 3585 Greenville Road, Livermore, CA

or

Via Zoom

<https://us02web.zoom.us/j/81222648103?pwd=TEFtRmN6bExnV3ZacStOREMwOHM5dz09>

Meeting ID: 812 2264 8103
Passcode: 832070

Phone

1 669 900 9128)
Meeting ID: 812 2264 8103
Passcode: 832070

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: Katie Connolly, Michael Fredrich, Carol Garberson; Niki Wente; Ayn Wieskamp

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Project Assistant Owen Sowerwine; NRCS Conservationist Alyson Aquino; Guests: Mark Connolly; Bill Hoppes

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 January 23, 2023 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

STAFF PRESENTATION – Owen Sowerwine – HSP Demo Final Results Summary & Rancher Workshop 2/23/2023

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. Ratify Chief Executive Officer execution of Amendment 1 to the Professional Services Agreement with Ground Zone, to increase the not to exceed amount from \$30,000 to \$60,000, and to extend the end date from February 28, 2023 to April 30, 2023. See Project Report.
 - b. Ratify Chief Executive Officer execution of Amendment 1 to the Agreement with Zone 7 Water Agency to extend the end date from March 31, 2023 to June 30, 2024. See Project Report.
 - c. Ratify Chief Executive Officer execution of Professional Services Agreement between the ACRCDD and LD Ford for vegetation monitoring at StopWaste under the Climate Ready Grant for a not to exceed amount of \$7,500 and end date of October 31, 2023. See Project Report
 - d. Ratify Chief Executive Officer execution of Amendment 2 to the Professional Services Agreement with UC Merced, under the Climate Ready Grant, to extend the end date from March 31, 2023 to March 31, 2024. See Project Report.

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

2. Board of Directors Committee Assignments – Discussion
3. Conflict of Interest Form 700 due no later than April 3, 2023 – Discussion
4. Brief Introduction to ACRCO 5-Year Strategic Plan Structure

CONSERVATION UPDATES

5. Conservation Committee Report – See Committee Notes

Motion	The Board accepts the Conservation Committee Report for March 21, 2023.
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6. Alameda County Waste Management Authority Service Contract to Pilot a Compost Procurement on behalf of Alameda County through December 31, 2023 and with a not-to-exceed amount of \$61,800. See Project Report.

Motion	The Board authorizes the Chief Executive Officer to execute the Service Contract with Alameda County Waste Management Authority for the not to exceed amount of \$61,800 and an end date December 31, 2023.
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7. Initial Proposal to Wildlife Conservation Board (WCB) for grant funding was approved. The WCB requested a full project proposal to be written and submitted by the ACRCO early April 2023.

FINANCE COMMITTEE

8. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the March 23, 2023 Finance Committee Meeting.
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9. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for January 31, 2023 and February 28, 2023.
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NEW BUSINESS

CORRESPONDENCE

Local Agency Formation Commission (LAFCO) Notice of Regular Special District
Seat on Alameda LAFCO

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

April 24	April Board Meeting 6 PM
April 18	Conservation Committee 4 PM
April 20	Finance Committee 3 PM

ADJOURNMENT