

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, May 22, 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

Join Zoom Meeting

<https://us02web.zoom.us/j/89872717132?pwd=bGk3THVxU3FZbGN5cURhcXU0VlVkJz09>

Meeting ID: 898 7271 7132

Passcode: 994297

Phone

1 669 900 9128

Meeting ID: 898 7271 7132

Passcode: 994297

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; Niki Wentz, Treasurer;
Directors: Katie Connolly, Carol Garberson; Bill Hoppes; Michael Fredrich

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; NRCS Staff: Soil
Conservationist Rosemary Collins; Guest: Dick Schneider

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 March 27, 2023 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Rosemary Collins

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. The Board ratifies the Chief Executive Officer execution of the contract between the **Alameda County RCD and CARCD** under their CDFA Specialty Crop Block Grant HR133 with a not-to-exceed amount of \$25,015.93, with a start date of May 1, 2023 and an end date of January 30, 2025. See Project Report.
 - b. The Board approves the Chief Executive Officer execution of Amendment 1 to the contract between **Alameda County RCD and Altamont Landfill Open Space** for a no-cost extension from May 31, 2023 to December 31, 2023.
 - c. The Board approves the Chief Executive Officer execution of Amendment 1 to the contract between **Alameda County RCD and UC Davis** for a not to exceed amount from \$62,730 to \$68,640 and extension from May 31, 2023 to December 31, 2023.

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

2. FY 21/22 Bi-Annual Report
3. FY 22/23 ACRCO Workplan
4. FY 22/23 – Retrospective

CONSERVATION UPDATES

5. Conservation Committee Report – See Committee Notes

Motion	The Board accepts the Conservation Committee Reports for April 18, and May 16, 2023.
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EXECUTIVE COMMITTEE MEETING

6. Executive Committee Minutes

Staff Recommendation	The Board accepts the Executive Committee Meeting Minutes for April 26, 2023.
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7. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Chief Executive Officer execution of the California Dept. of Food & Agriculture agreement for a not-to-exceed amount of \$56,100 and start date of June 15, 2023 and an end date of June 14, 2025. See Project Report.
- b. The Board ratifies the Chief Executive Officer execution of Resolution #2023-06 for the filing of an application for funding from the Wildlife Conservation Board. See Project Report.

Motion	The Board ratifies the Chief Executive Officer to execute Items 7a and 7b as approved during the Executive Committee meeting on April 26, 2023.
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FINANCE COMMITTEE

8. Finance Committee Meeting – See Minutes

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

Motion	The Board accepts the Financial Reports for March 31 and April 30, 2023.
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NEW BUSINESS

CORRESPONDENCE

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

June 26	June Board Meeting 5:30 PM
June 20	Conservation Committee 4 PM
June 22	Finance Committee 3 PM

ADJOURNMENT