

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, July 24, 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/82999371908?pwd=TXo3MUFYVllvVVZwR2tFeGU5czQ0Zz09>

Meeting ID: 829 9937 1908

Passcode: 800479

1 669 444-9171

Meeting ID: 829 9937 1908

Passcode: 800479

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; Bill Hoppes; Michael Fredrich; Carol Garberson; Dick
Schneider; Brenda Vieux

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; NRCS Staff: District
Conservationist Alyson Aquino

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 June 26, 2023 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

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. Approve the Chief Executive Officer to execute the **Amendment #1 to the Professional Services Agreement between ACRCO and Becca Lucas, Shared Plate Strategies, LLC** for services related to the Alameda County Resiliency Project for a to increase the not to exceed amount from \$16,625 to \$29,125 and an end date of August 30, 2023. See Project Report.
 - b. Approve the Chief Executive Officer to execute the **Professional Services Agreement between ACRCO and Earth Team** for services related to Alameda County Flood Control and Water Conservation District for Watershed Education, for the amount of \$13,600 and an end date of June 30, 2024. See Project Report.

REGULAR CALENDAR

2. Alameda County RCD Board of Directors updates
 - a. Status update on appointments to the ACRCO Board for Dick Schneider and Brenda Vieux – will be on the Board of Supervisors Agenda for approval on August 1, 2023.
 - b. Reappointment of Director – Karen Sweet

Motion	The Board adopts Resolution #2024-01 to recommend Karen Sweet to the Board of Supervisors for reappointment to the RCD Board.
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- c. Election of Officers – Vice President, Dir. Russell term ending, election of Vice President position.
- d. Dir. Wentz resignation from ACRCB Board of Directors effective August 29, 2023.

CONSERVATION UPDATES

- 3. Conservation Committee Report – See Notes

Motion	The Board accepts the Conservation Committee Report for July 18, 2023
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- 4. NRCS California Conservation Contribution Agreement – See Project Report

Motion	The Board authorizes the Chief Executive Officer to execute the final Notice of Award when issued by NRCS to the ACRCB for the 2023 California Conservation Contribution Agreement with a not to exceed amount of \$110,000 and an end date of September 1, 2026.
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FINANCE COMMITTEE

- 5. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the July 21, 2023 Finance Committee Meeting.
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- 6. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for June 30, 2023.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

August 28	August Board Meeting 6:00 PM
August 22	Conservation Committee 4 PM
August 24	Finance Committee 3 PM
December 13 - 15, 2023	CARCD Annual Conference, Sacramento

ADJOURNMENT