

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, August 28, 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, Michael Fredrich, Vice President, Niki Wente, Treasurer; Directors: Katie Connolly; Bill Hoppes; Carol Garberson; Marilyn Russell; 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.
--------	------------------------------

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Staff Recommendation	The Board accepts the Minutes of the July 24, 2023 Board Meeting.
----------------------	---

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 **Second Amendment to Engineering Services Agreement between ACRCB and City of Livermore** for services the Stream Maintenance Program for a not to exceed amount of \$299,999.59 for an end date of August 1, 2025. See Project Report.

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

REGULAR CALENDAR

2. Alameda County RCD Board of Directors updates
 - a. Status update on appointments to the ACRCB Board for Dick Schneider and Brenda Vieux – Appointments will be on the Board of Supervisors Agenda for approval on **September 19, 2023**.

CONSERVATION UPDATES

3. Conservation Committee Report – No report
4. Wildlife Conservation Board Grant – See Project Report

EXECUTIVE COMMITTEE MEETING

5. Executive Committee Minutes

Staff Recommendation	The Board accepts the Minutes of the July 14, 2023 Executive Committee Meeting.
----------------------	---

6. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Chief Executive Officer execution of Contribution Agreement with NRCS with a not-to-exceed amount of \$110,000.00, with a start date of August 31, 2023 and an date of September 30, 2026. See Project Report.

- b. The Board ratifies the Chief Executive Officer execution of NRCS Conservation Innovation Grant (CIG) Agreement with NRCS with a not-to-exceed amount of \$149,976.60. Start date at execution of agreement and an date of September 30, 2026. See Project Report.

Staff Recommendation	The Board ratifies the Chief Executive Officer execution of Items 6a and 6b.
----------------------	--

SPECIAL BOARD MEETING

7. Special Board Meeting August 17, 2023

Staff Recommendation	The Board accepts the Special Board Meeting Minutes for August 17, 2023.
----------------------	--

PERSONNEL COMMITTEE MEETING

8. Special Personnel Committee Meeting August 10, 2023

Staff Recommendation	The Board accepts the Special Personnel Committee Meeting Minutes for August 10, 2023.
----------------------	--

FINANCE COMMITTEE

9. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the August 25, 2023 Finance Committee Meeting.
----------------------	---

10. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for July 31, 2023.
--------	--

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

- Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

September 25	September Board Meeting 6:00 PM
September 19	Conservation Committee 4 PM
September 21	Finance Committee 3 PM
December 13 - 15, 2023	CARCD Annual Conference, Sacramento

ADJOURNMENT