Alameda County Resource Conservation District . . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, October 23, 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/87173716933?pwd=SjJpRGUyVDdNWkVESTUwbFRmTU1FZz09

Meeting ID: 871 7371 6933 Passcode: 984681

PHONE

1 669 444-9171 Meeting ID: 871 7371 6933 Passcode: 984681

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, Directors: Katie Connolly; 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; LAFCo: Executive Officer Rachel Jones

APPROVAL OF AGENDA

Motion The Board adopts the Agenda.

Page 1 of 4

The RCD and NRCS provide leadership in the County and region in natural resources conservation and agricultural enhancement through partnerships, education, outreach, technical assistance, and funding.

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

StaffThe Board accepts the Minutes of the August 28, 2023RecommendationBoard Meeting.

PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Alyson Aquino

Sustainable Agricultural Land Conservation Project Report – CEO Katherine Boxer and LAFCo EO Rachel Jones

<u>CONSENT CALENDAR</u> – 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 Professional Services Agreement between ACRCD and Mark Thomas Engineering for services related to the development of an Alternative Analysis Caltrans Project Initiation Document for the WCB Wildlife Crossing Project for a not to exceed amount of \$6,301,922.00 for an end date of March 31, 2027. See Project Report.
 - b. The Board Ratifies the Chief Executive Officer execution of Amendment 1 to the Professional Services Agreement between the ACRCD and The Regent of the University of California for the Altamont Landfill Open Space Committee (ALOSC) grant for an increase to the not-to-exceed amount of \$62,762.83 to \$110,000.00. See Project Report.
 - c. The Board Ratifies the Acting Chief Executive Officer execution of Contract for Services between ACRCD and East Bay Regional Park District to develop a grant proposal in support of native grassland restoration with a not-to-exceed amount of \$17,100.00 and an end date of December 31, 2023. See Project Report.
 - d. The Board Ratifies the Acting Chief Executive Officer execution of Cooperator Assistance Agreement, Seever Subproject, between the ACRCD and Ronald Seever for inclusion under the Coastal Conservancy Water for Wildlife grant. See Project Report.

e. The Board Ratifies the ACRCD Board President execution of **Amendment 2 to the Executive Officer Employment Agreement between the ACRCD and Katherine Boxer** for a time extension from January 23, 2025 to December 31, 2027.

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

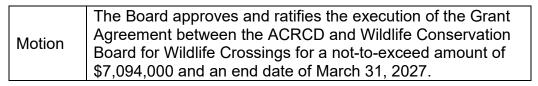
REGULAR CALENDAR

2. Alameda County RCD Board of Directors - Selection of Treasurer

Motion	The Board approves the ACRCD Board Treasurer
	appointment.

CONSERVATION UPDATES

- 3. Conservation Committee Report No Report.
- 4. Wildlife Crossing Project Update See Project Report.
- 5. Wildlife Conservation Board Wildlife Crossing See Project Report.



FINANCE COMMITTEE

6. Finance Committee Meeting – See Minutes

Staff	The Board accepts the Minutes of the October 20,
Recommendation	2023 Finance Committee Meeting.

7. Financial Reports – Marilyn Harvey

Motion	The Board accepts the Financial Reports for August 31
MOUON	and September 30, 2023.

NEW BUSINESS

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

November 27	November Board Meeting 6:00 PM
November 21	Conservation Committee 4 PM
November 21	Finance Committee 10:30 AM
December 13 - 15, 2023	CARCD Annual Conference, Sacramento

ADJOURNMENT

Page 4 of 4