

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.
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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 August 28, 2023 Board Meeting.
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PUBLIC COMMENTS (3-minute limit)

NRCS District Update – Alyson Aquino

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

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 **Professional Services Agreement between ACRCO 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 ACRCO 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 ACRCO 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 ACRCO and Ronald Seever** for inclusion under the Coastal Conservancy Water for Wildlife grant. See Project Report.

- e. The Board Ratifies the ACRC D Board President execution of **Amendment 2 to the Executive Officer Employment Agreement between the ACRC D 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.
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REGULAR CALENDAR

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

Motion	The Board approves the ACRC D Board Treasurer appointment.
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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.

Motion	The Board approves and ratifies the execution of the Grant Agreement between the ACRC D and Wildlife Conservation Board for Wildlife Crossings for a not-to-exceed amount of \$7,094,000 and an end date of March 31, 2027.
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FINANCE COMMITTEE

- 6. Finance Committee Meeting – See Minutes

Staff Recommendation	The Board accepts the Minutes of the October 20, 2023 Finance Committee Meeting.
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- 7. Financial Reports – Marilyn Harvey

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