

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, November 27, 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**

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, Brenda Vieux,  
Treasurer; Directors: Katie Connolly; Carol Garberson; Dick Schneider

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD CEO Katherine Boxer, CFO Marilyn Harvey; Colleen Hotchkiss,  
Resource Conservationist II; NRCS Staff: District Conservationist Alyson Aquino;  
Sasha Dansky, Vice President, Mark Thomas

**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 October 23, 2023 Board Meeting.
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### PUBLIC COMMENTS (3-minute limit)

**NRCS District Update** – Alyson Aquino

### Presentations

**Wildlife Crossings**-- Katherine Boxer, CEO, ACRCO and Sasha Dansky, Vice-President, Mark Thomas

**Urban Agriculture** – Colleen Hotchkiss, RC II, Manager, Sunol Ag Park

**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 authorizes the Chief Executive Officer to execute Amendment #1 to the **Professional Services Agreement between ACRCO and Mark Thomas Engineering** for services related to the development of an Alternatives Analysis, Caltrans Project Initiation Document for the WCB Wildlife Crossing Project to update Exhibit A and Exhibit B, for a not to exceed amount of \$6,301,922.00 with an end date of March 31, 2027. See Project Report.
  - b. The Board authorizes the Chief Executive Officer to execute SFPUC Task Order 1 under the SFPUC contract PRO.0184 between the Alameda County RCD and SFPUC to support Non-native Invasive Plant Management with a not-to-exceed amount of \$443,867.68. See Project Report.
  - c. The Board authorizes the Chief Executive Officer to execute the 2023 Professional Services Agreement between the **Alameda County RCD and Kathy Kramer** for the “Bring Back Natives” May 2024 Garden Tour for a not to exceed amount of \$10,000.00 and an end date of June 30, 2024. See Project Report.

- d. The Board Ratifies the Acting Chief Executive Officer execution of **Cooperator Assistance Agreement, ACCAPP-Don2023FHF, with the ACRC**D for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
- e. The Board Ratifies the Acting Chief Executive Officer execution of **Cooperator Assistance Agreement, ACCAPP-Don2023JWF, with the ACRC**D for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.

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

- 2. Engagement Agreement with Water, Power Law Group PC – See Project Report.

Motion	The Board authorizes the Chief Executive Officer to execute the Engagement Agreement with the Water, Power Law Group PC.
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**CONSERVATION UPDATES**

- 3. Conservation Committee Report – See Report.

Staff Recommendation	The Board accepts the Committee Report from the November 21,2023, Conservation Committee Meeting.
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**OUTREACH COMMITTEE**

- 4. Outreach Committee Report – See Report.

Staff Recommendation	The Board accepts the Committee Report from the November 20, 2023, Outreach Committee Meeting.
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**FINANCE COMMITTEE**

- 5. Finance Committee Meeting – See Minutes.

Staff Recommendation	The Board accepts the Minutes of the November 24, 2023 Finance Committee Meeting.
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- 6. Financial Reports – CFO Marilyn Harvey

Motion	The Board accepts the Financial Reports for October 31, 2023.
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7. Authorize Brenda Vieux and Katherine Boxer to sign on the US Bank Account.

Motion	The Board of Directors adopts Resolution #2024-04 appointing Brenda Vieux and Katherine Boxer to be signees on ACRCO financial accounts
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**NEW BUSINESS**

**CORRESPONDENCE**

**LEADERSHIP REPORTS**

8. Board Member Comments and Activities 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**

December 18	December Board Meeting 6:00 PM
December 12	Conservation Committee 4:00 PM
December 14	Finance Committee 10:30 AM
December 13-15, 2023	CARCD Annual Conference, Sacramento

**ADJOURNMENT**