

Alameda County Resource Conservation District  
... Making Conservation Happen

REVISED

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

**Monday, December 18, 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/84307431254?pwd=ZWlyby9KemRTcVRiQXZNVFpCUiVJdz09>

Meeting ID: 843 0743 1254

Passcode: 128266

**PHONE**

1 669 444-9171

Meeting ID: 843 0743 1254

Passcode: 128266

**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

**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 November 28, 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. The Board authorizes the Chief Executive Officer execution of three **Sunol AgPark Farmer License Agreements** for 2024. See Project Report.
  - b. The Board ratifies the Chief Executive Officer to execution of Amendment to the **Contract/Grant Agreement between ACRCO and Alameda County Waste Management Authority** to implement a pilot compost procurement program to extend the end date from December 31, 2023 to December 31, 2024. See Project Report.
  - c. The Board ratifies the Chief Executive Officer execution of Amendment #1 to the **Contract for Services between ACRCO and East Bay Regional Park District** to develop a grant proposal in support of native grassland restoration to extend the end date from December 31, 2023 to February 28, 2024. See Project Report.

**REGULAR CALENDAR**

2. ACRCO Employee Handbook Update

Staff Recommendation	The Board accepts the updates to the ACRCO Employee Handbook.
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## **CONSERVATION UPDATES**

3. Conservation Committee Report – See Report.

Staff Recommendation	The Board accepts the Committee Report from the December 12, 2023, Conservation Committee Meeting.
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4. Review of ACRCDD working with Kleinfelder, Inc to support CalTrans Tree Mitigation Siting – See Report.

## **OUTREACH COMMITTEE**

5. Outreach Committee Report – See Report.

Staff Recommendation	The Board accepts the Committee Report from the December 11, 2023, Outreach Committee Meeting.
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## **FINANCE COMMITTEE**

6. Finance Committee Meeting – See Minutes.

Staff Recommendation	The Board accepts the Minutes of the December 14, 2023 Finance Committee Meeting.
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7. Financial Reports – CFO Marilyn Harvey

Motion	The Board accepts the Financial Reports for November 30, 2023.
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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**

**Adjourn and move to Closed Session:**

**CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Potential exposure to litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9: (One Case)

Adjourn Closed Session and reopen regular session and report out.

**ANNOUNCEMENTS**

**Upcoming Meetings - Board and Committee Meetings**

January 22	January Board Meeting 6:00 PM
January 16	Conservation Committee 4:00 PM
January 18	Finance Committee 10:30 AM

**ADJOURNMENT**