

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, January 22, 2024 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

<https://us02web.zoom.us/j/85313494388?pwd=M1ZHeDFCd0k2OHRtRXV4Q0owdjloQT09>

Join Zoom Meeting

PHONE

1 669 444 9171 US

Meeting ID: 853 1349 4388

Passcode: 085639

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; 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 December 18, 2023.
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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 six **Sunol AgPark Farmer License Agreements** for 2024. See Project Report.
 - b. The Board ratifies the Chief Executive Officer execution of the **Subcontract Agreement between ACRCO and Point Blue Conservation Science -STRAW** for restoration site at Brushy Peak for a not to exceed amount of \$7,800.00 with an end date of March 30, 2024. See Project Report.

Staff Recommendation	The Board accepts the recommendations and reports presented in the Consent Calendar.
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REGULAR CALENDAR

2. ACRCO Employee Handbook Update

Personnel Committee Recommendation	The Board accepts the updates to the ACRCO Employee Handbook.
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3. Authorize Dir. Sweet for CARCD delegate for upcoming year

Board Recommendation	The Board authorizes Dr. Sweet to be the delegate for CARCD for 2024.
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CONSERVATION UPDATES

4. Conservation Committee Report – No Meeting

FINANCE COMMITTEE

5. Finance Committee Meeting – See Minutes.

Finance Committee Recommendation	The Board accepts the Minutes of the January 19, 2024 Finance Committee Meeting.
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6. Financial Reports – CFO Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for December 31, 2023.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

7. Board Member Comments and Activities Reports
8. Chief Executive Officer Report - Katherine Boxer
9. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

Board Training and Orientation to Brown Act: Marilyn Harvey, CFO
Board Training - Ethics

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

February 26	February Board Meeting 6:00 PM
February 20	Outreach Committee Meeting 3:00 PM
February 20	Conservation Committee 4:00 PM
February 22	Finance Committee 10:30 AM

ADJOURNMENT