

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, March 25, 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/89016190779?pwd=cGJ4UXc0UjUvSVJrNDhRa2Y3MnJIQT09>

Meeting ID: 890 1619 0779

Passcode: 654301

PHONE

1 669 444 9171

Meeting ID: 890 1619 0779

Passcode: 654301

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Brenda Vieux, Treasurer; Directors: Katie Connolly;
Carol Garberson; Dick Schneider; Dir. Fredrich (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD CFO Marilyn Harvey; NRCS Staff: Rose Collins; Guest: Harrison
Wood, Wood Family Vineyards

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 February 26, 2024.
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PUBLIC COMMENTS – (3-minute limit)

NRCS District Update – NRCS Rose Collins - Report

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 ratifies the Chief Executive Officer's execution of Cooperator Assistance Agreement ACCAPP-Don2024SRFC for inclusion under the Alameda County Comport for Agriculture Pilot Program. See Project Report.

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

2. CARCD Officer Election

Board Recommendation	The Board of Directors authorizes President Sweet to submit the CARCD ballot for officers as marked.
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3. Conflict of Interest – Form 700 – Update

PERSONNEL COMMITTEE MEETING

4. Personnel Committee Minutes

Personnel Committee Recommendation	The Board accepts the Minutes of the March 19, 2024 Personnel Committee Meeting.
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5. ACRC D Employee Job Descriptions for the Resource Conservationist I, II, III; Project Assistant, ACRC D Compensation Structure, ACRC D Staff Mobility Guidance Chart.

Personnel Committee Recommendation	The Board approves of the ACRC D Employee Job Descriptions for RC I,II, III, and Project Assistant, Compensation Structure, and Staff Mobility Guidance Chart.
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OUTREACH COMMITTEE

6. Outreach Committee Meeting Report – See Minutes

Outreach Committee Recommendation	The Board accepts the Minutes of the March 19, 2024 Outreach Committee Meeting.
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CONSERVATION UPDATES

7. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Minutes of the March 19, 2024 Conservation Committee Meeting.
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8. CARCD Stipend – USDA Office of Partnerships and Public Engagement Grant – See Project Report

Staff Recommendation	The Board accepts the CARCD Stipend for \$10,800; paid over a 3 year period.
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FINANCE COMMITTEE

9. Financial Reports – CFO Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for February 29, 2024.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- 10. Board Member Comments and Activities Reports
- 11. Chief Executive Officer Report - None
- 12. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

- Public Employee Performance Evaluation
Title: Chief Executive Officer, Government Code Section 54957
- Public Employee Discipline/Dismissal/Release, Gov. Code section 54957

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

April 22	April Board Meeting 6:00 PM
April 16	Outreach Committee Meeting 3:00 PM
April 16	Conservation Committee 4:00 PM
April 18	Finance Committee 10:30 AM
April-TBD	Bay Delta Meeting

ADJOURNMENT