

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Monday, April 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/83288126118?pwd=cHdZY2Z1ajFiL2NZYm1OQWIKVGlaZz09>

Meeting ID: 832 8812 6118
Passcode: 602863

PHONE

1 669 444 9171

Meeting ID: 832 8812 6118
Passcode: 602863

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, Mike Fredrich, Vice President; Brenda Vieux, Treasurer;
Directors: Katie Connolly; Carol Garberson; Dick Schneider

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Acting CEO Marilyn Harvey; Resource Conservationist IV, Ian Howell; Resource Conservationist III, Colleen Hotchkiss; Resource Conservationist II, Julia Gaudio; 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 March 25, 2024.
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PUBLIC COMMENTS – (3-minute limit)

Living Arroyos Presentation – ACRCDC Julia Gaudio and Colleen Hotchkiss

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 authorizes the Acting Chief Executive Officer to execute the agreement with the Farm Service Agency for the Increasing Land, Capital, and Market Access (ILA) grant for a not to exceed amount of \$482,183.00 and an end date of November 30, 2028. See Project Report.
 - b. The Board authorizes the Acting Chief Executive Officer's execution of the professional services agreement between ACRCDC and County of Alameda Department of Agriculture Weights and Measure for Non-native Invasive Plant Management support with a not-to-exceed amount of \$258,643.00 with an end date of December 31, 2026. See Project Report.
 - c. The Board ratifies the Acting Chief Executive Officer's execution of three Sunol AgPark Farming License Amendments. See Project Report.

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

2. New Board Member Application – Marilyn Harvey

Harrison Wood application for Board consideration to fill the remaining term of Dir. Wente who resigned in September 2023. The recommendation will be sent to the Alameda County Board of Supervisors requesting appointment to the ACRCB Board at the next regularly scheduled BOS meeting.

Board Recommendation	The Board of Directors recommends the appointment of Harrison Wood to the Alameda County RCD Board of Directors to fill the remaining term of Dir. Wente and adopts Resolution #2024-05.
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3. Authorize Brenda Vieux and Karen Sweet to be signers on financial accounts.

Motion	The Board of Directors adopts Resolution #2024-06 and appoints Brenda Vieux and Karen Sweet to be signers on financial accounts
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OUTREACH COMMITTEE

4. Outreach Committee Meeting Report – See Minutes

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

5. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Minutes of the April 16, 2024 Conservation Committee Meeting.
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FINANCE COMMITTEE

6. Financial Reports – Acting CEO Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for March 31, 2024.
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NEW BUSINESS

CORRESPONDENCE

Guide to Local Agency Formation Commission

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

- Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to § 54956.9(b): (1 case)

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

May 14	Outreach Meeting 2:30 PM
May 14	Conservation Committee 4:00 PM
May 16	Finance Committee 10:30 AM
May 20	May Board Meeting 6:00 PM

Upcoming Meetings and Events

April 30	Bay Delta-CARCD Meeting, Stockton
May 9	AcwForum Meeting, Fremont

ADJOURNMENT