

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Monday, June 24, 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/83191980282?pwd=0oaYo9xTDnbQ33jtgqKVmuMx8jMIQd.1>

Meeting ID: 831 9198 0282
Passcode: 995270

PHONE

1 669 444 9171

Meeting ID: 831 9198 0282
Passcode: 995270

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 II, Cynthia Butler; NRCS Rose Collins

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 April 22, 2024.
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PUBLIC COMMENTS – (3-minute limit)

Presentation – Alameda County Cleanwater Program – Cynthia Butler

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 Professional Services Agreement with Earth Team technical assistance in the implementation of Alameda County Stormwater Action Teams for a not to exceed amount of \$13,600.00 and an end date of June 30, 2025. See Project Report.
- b. The Board authorizes the Acting Chief Executive Officer to execute the NRCS Equity in Conservation Outreach Cooperative Agreement to support ACRCDC’s expansion of services for urban and small farmers for a not to exceed amount of \$137,119.02 and an end date of March 30, 2026. See Project Report.
- c. The Board authorizes the Acting Chief Executive Officer to execute the Service Contract with StopWaste and the ACRCDC to conduct three years monitoring at the Altamont property for a not to exceed amount of \$45,000.00 with an end date of June 30, 2027. See Project Report.

- d. The Board authorizes the Acting Chief Executive Officer to execute the Amendment to the Service Contract with Alameda County Waste Management Authority with the ACRCDC to implement a pilot compost procurement program with a not to exceed amount of \$86,800.00 with an end date of June 30, 2025.
- e. The Board authorizes the Acting Chief Executive Officer to execute the Services Agreement with the City of Fremont and ACRCDC for Stewardship Grant Administration Services for the Alameda County Clean Water Program Community for a not to exceed amount of \$42,000.00 and an end date of June 30, 2025.
- f. The Board ratifies the Acting Chief Executive Officer's execution of the contract between the East Bay Regional Park District and the ACRCDC for a not to exceed amount of \$10,000.00 and an end date of December 31, 2024.
- g. The Board ratifies the Acting Chief Executive Officer's execution of the Cooperator Assistance Agreement between the ACRCDC and Project ACCAPP-Don2024BSI for Alameda County Compost for Agriculture Pilot Program. See Project Report.
- h. The Board ratifies the Acting Chief Executive Officer's execution of the Cooperator Assistance Agreement between the ACRCDC and Project ACCAPP-Sub2024CF for Alameda County Compost for Agriculture Pilot Program. See Project Report.
- i. The Board ratifies the Acting Chief Executive Officer's execution of the Cooperator Assistance Agreement between the ACRCDC and Project ACCAPP-Sub2024HAF for Alameda County Compost for Agriculture Pilot Program. See Project Report.
- j. The Board ratifies the Acting Chief Executive Officer's execution of the second amendment to agreement between Zone 7 Water Agency and the ACRCDC to extend the date from June 30, 2024 to January 31, 2025. See Project Report.
- k. The Board ratifies the Acting Chief Executive Officer's execution of one Sunol AgPark Farming License Amendments. See Project Report.
- l. The Board ratifies the Acting Chief Executive Officer's execution of SFPUC Task Order 2 for Plant Propagule Collection with the ACRCDC to support Plant Propagule Collection with a not to exceed amount of \$22,092.09 and an end date of August 31, 2025. See Project Report.

- m. The Board authorizes the Acting Chief Executive Officer to execute the Professional Services Agreement between The Watershed Nursery and the ACRCDC for Plant Propagule Collection with a not to exceed amount of \$8,902.00 and an end date of August 31, 2025. See Project Report.
- n. The Board ratifies the Acting Chief Executive Officer's execution of the State Coastal Conservancy-Water for Wildlife with the ACRCDC for a date extension from June 30, 2024 to September 30, 2024.
- o. The Board ratifies the Acting Chief Executive Officer's execution of the Muller & Associates with the ACRCDC for IT Services.

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

- 2. Conflict of Interest Resolution – Marilyn Harvey

Staff Recommendation	The Board of Directors approves Resolution #2024-05 for Conflict of Interest.
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- 3. Workplace Violence Prevention Policy Resolution – Marilyn Harvey

Staff Recommendation	The Board of Directors approves Resolution #2024-06 for Violence in the Workplace Policy.
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- 4. Workplace Violence Prevention Policy – Marilyn Harvey

Staff Recommendation	The Board of Directors approves for Violence in the Workplace Policy.
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EXECUTIVE COMMITTEE

5. Executive Committee Meeting Report – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the June 4, 2024 Executive Committee Meeting.
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6. Ratification of items approved at Executive Committee Meeting

- a. The Board ratifies the Acting Chief Executive Officer to execute the County of Alameda-Department of Agriculture Weights and Measures for the SFPUC TO01 Non-native Invasive Plant Management for a not-to-exceed amount of \$258,643.00, with the start date at execution of agreement and an end date of December 31, 2026. See Project Report.

Executive Committee Recommendation	The Board ratifies the Acting Chief Executive Officer to execute Item 5a as approved during the Executive Committee meeting on June 4, 2024.
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OUTREACH COMMITTEE

7. Outreach Committee Meeting Report – See Minutes

Outreach Committee Recommendation	The Board accepts the Minutes of the June 18, 2024 Outreach Committee Meeting.
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CONSERVATION UPDATES

8. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Minutes of the June 18, 2024 Conservation Committee Meeting.
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FINANCE COMMITTEE

9. Finance Committee Minutes – See Minutes

Finance Committee Recommendation	The Board accepts the Finance Committee Minutes for June 21, 2024.
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10. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for April 30, and May 31, 2024.
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11. ACRCDC Annual Budget for FY24-25 – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Annual Budget for FY24-25.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

- 12. Board Member Comments and Activities Reports
- 13. Acting Chief Executive Officer Report
- 14. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

CLOSED SESSION

- Government Code Section 54957(b) – Public Employee Appointment
Title: Interim CEO

Re-Open Meeting and Report out from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

July 16	Outreach Meeting 2:30 PM
July 16	Conservation Committee 4:00 PM
July 18	Finance Committee 10:30 AM
July 22	July Board Meeting 6:00 PM

Upcoming Meetings and Events

6/14 – 7/7	ACRCD Booth at the Alameda County Fair
6/25	Ponds Celebration Outreach Event – Basso Arena 4:00 – 7:00 p.m.
8/7	Local Workgroup – Martinelli Center 4:00 – 6:00 p.m.

ADJOURNMENT