



Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Monday, July 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/87224917674?pwd=QYIknndIHt2kob3vAJhoSTnEuta.1>

Meeting ID: 872 2491 7674
Passcode: 663782

PHONE

1 669 444 9171

Meeting ID: 872 2491 7674
Passcode: 663782

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 Interim CEO Marilyn Harvey; Resource Conservationist IV, Ian Howell; Resource Conservationist III, Colleen Hotchkiss; Resource Conservationist I Jennifer Trevis; NRCS District Conservationist Veronica Rivera; Guests: Carissa Rivers; Merry Carter

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 June 24, 2024.
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PUBLIC COMMENTS – (3-minute limit)

Presentation – Sunol AgPark – Colleen Hotchkiss

NRCS District Update – NRCS Veronica Rivera - 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 Interim Chief Executive Officer's execution of Amendment 1 to Subcontract Agreement #7232-AC-1 between **Point Blue Conservation Science and the ACRCDC for the Brushy Peak STRAW project** with a not-to-exceed amount of \$86,935. See Project Report.

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

2. ACRCDC Organizational Chart – Marilyn Harvey

Staff Recommendation	The Board of Directors approves the ACRCDC Organizational Chart.
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- California Association of Resource Conservation Districts (CARCD) Special Membership Meeting – Marilyn Harvey

Staff Recommendation	The Board authorizes the Board President to vote on the CARCD proposed resolution at the Special CARCD Membership Meeting on July 30, 2024.
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- Local Work Group Meeting – See Invitation and Agenda

OUTREACH COMMITTEE

- Outreach Committee Meeting Report – See Minutes

Outreach Committee Recommendation	The Board accepts the Minutes of the July 16, 2024 Outreach Committee Meeting.
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CONSERVATION UPDATES

- Conservation Committee Report – See Minutes

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

- Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for June 30, 2024.
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NEW BUSINESS

CORRESPONDENCE

- Reserve Classification of California State Parks Alameda-Tesla Property, Alameda County, California based on an Assessment of Biological Resources and the Effects of Recreational Activities on those Resources.

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

August 20	Outreach Meeting 2:30 PM
August 20	Conservation Committee 4:00 PM
August 22	Finance Committee 10:30 AM
August 26	August Board Meeting 6:00 PM

Upcoming Meetings and Events

7/25	Farmers Market (Moody, Sowerwine)
7/27	Niles Canyon Creek Cleanup 9:00 – 12:00 (Jennifer & Siliyah)
8/7	Local Workgroup – Martinelli Center 4:00 – 6:00 (ACRCD & NRCS Staff)
8/15	Downtown Hayward Street Party 5:30 – 8:30 (Jennifer)
8/21	East Bay Wildlife Connectivity Technical Advisory Committee – City of Dublin Council Chamber 9:00 a.m. – 12:00 p.m.
9/7 & 9/8	Castro Valley Fall Festival – Clean Water Program 10:00 – 6:00 (Jennifer & Siliyah)
9/21	Coastal Cleanup Day (CWP & LA) 9:00 – 12:00 (Jennifer)
10/5	Science in the Park, Cal State East Bay, Hayward (ACFC&WCD) 9:00 – 2:00 (Siliyah)

ADJOURNMENT