

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Monday, September 23, 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=QYIknndIHEl2kob3vAJhoSTnEuta.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, Courtney Coon, NRCS Veronica Rivera;
Guests: 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 August 26, 2024.
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PUBLIC COMMENTS – (3-minute limit)

Presentation – East Bay Wildlife Connectivity Project – Courtney Coon

NRCS District Update – NRCS Veronica Riveria - 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 approves the Interim Chief Executive Officer's execution of the Agreement between **Audubon and the ACRC**D with a not-to-exceed amount of \$24,000.00 and an end date of July 21, 2025. See Project Report.
 - b. The Board ratifies the Interim Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2024PF** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
 - c. The Board ratifies the Interim Chief Executive Officer's execution **Revision 1 to SFPUC Task Order 2 for Plant Propagule Collection with the ACRC**D to support Plant Propagule Collection to increase the not to exceed amount from \$22,092.09 to \$26,779.29 and an end date of August 31, 2025. See Project Report.

- d. The Board authorizes the Interim Chief Executive Officer to execute **Revision 1 to the Professional Services Agreement between The Watershed Nursery and the ACRC**D for Plant Propagule Collection to increase the not to exceed amount from \$8,902.00 to \$13,366.00 and an end date of August 31, 2025. See Project Report.

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

2. Status of Appointment of New Board Member, Merry Carter – Marilyn Harvey
3. Alameda -Tesla Property support letter to the State Park & Recreation Commission for property to be classified as a Reserve – Board Discussion

CONSERVATION UPDATES

4. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Minutes of the September 17, 2024 Conservation Committee Meeting.
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EDUCATION and OUTREACH COMMITTEE

5. Outreach Committee Meeting Report – No Meeting

FINANCE COMMITTEE

6. Financial Reports – Marilyn Harvey

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

CORRESPONDENCE

Virtual Public Stakeholder Meeting, October 29th

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 22	Outreach Meeting 2:30 PM
October 22	Conservation Committee 4:00 PM
October 28	Finance Committee 4:30 PM
October 28	October Board Meeting 6:00 PM

Upcoming Meetings and Events

9/25 & 10/2	Tessellations School field trips (4 th and 5 th grade) at AgPark
9/26	6:00 PM - 7:30 PM Forest Restoration webinar
10/5	Science in the Park, Cal State East Bay, Hayward (ACFC&WCD) 9:00 AM – 2:00 PM (Jennifer and Siliyah)
10/8	Sunol Glen 5 th grade field trip to AgPark
10/15	East Bay Wildlife Connectivity Project presentation at the Together Bay Area from 12:00 PM – 1:00 PM
10/19	Sunol Heritage Festival (CWP Booth Siliyah)
10/29	East Bay Wildlife Connectivity Project – Virtual Public Stakeholder Meeting Zoom 9:00 AM. – 12:00 PM
12/10	CARCD Annual Conference, Sacramento (12/10 – 12/12)

ADJOURNMENT