

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Monday, October 28, 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=QYlknndlHElt2kob3vAJhoSTnEuta.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: Merry Carter; Katie Connolly; Dick Schneider; Carol Garberson
(absent-excused).

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Interim CEO Marilyn Harvey; Resource Conservationist IV, Ian
Howell; Resource Conservationist I, Jennifer Trevis, NRCS District
Conservationist Veronica Rivera

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 September 23, 2024.
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PUBLIC COMMENTS – (3-minute limit)

Presentation – NRCS – Veronica Riveria

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 ratifies the Interim Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2024ESB** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
 - b. The Board ratifies the Interim Chief Executive Officer's execution of the **new SFPUC Task Order 3 for Pond Restoration Planning with the ACRC** with a not to exceed amount of \$16,264.00 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. Reappointment of Director – Michael Fredrich

Motion	The Board adopts Resolution #2025-02 to recommend Michael Fredrich to the Board of Supervisors for reappointment to the RCD Board.
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3. Reappointment of Director – Carol Garberson

Motion	The Board adopts Resolution #2025-03 to recommend Carol Garberson to the Board of Supervisors for reappointment to the RCD Board.
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4. ACRC D Bylaws Revision Review – See Revised Document

Motion	The Board approves the ACRC D Bylaws Revision.
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5. ACRC D Committee Descriptions Revision Review – See Revised Document

Motion	The Board approves the ACRC D Committee Descriptions Revision.
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CONSERVATION UPDATES

6. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Minutes of the October 22, 2024, Conservation Committee Meeting.
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EDUCATION and OUTREACH COMMITTEE

7. Outreach Committee Meeting Report – See Minutes

Education and Outreach Committee Recommendation	The Board accepts the Minutes of the October 22, 2024, Conservation Committee Meeting.
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

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

CORRESPONDENCE

Virtual Public Stakeholder Meeting, October 29th

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

November 19	Outreach Meeting 2:30 PM
November 19	Conservation Committee 4:00 PM
November 25	Finance Committee 4:30 PM
November 25	November Board Meeting 6:00 PM
Prior to 12/16-TBD	Executive Committee Meeting

Upcoming Meetings and Events

- 10/29 East Bay Wildlife Connectivity Project – Virtual Public Stakeholder Meeting Zoom 9:00 AM. – 12:00 PM
- 10/30 EBRPD Stewardship Seminar in person in Berkeley-sessions recorded (Farley).
- 11/2 Living Arroyos event, Pleasanton
- 11/14 Bay-Delta meeting, Sunol AgPark
- 11/16-17 Bringing Back the Natives with speaker Doug Tallamy, Berkeley & San Jose.
- 12/3 Soil Workshop, Gill Tract (ACRCD & NRCS).
- 12/10 CARCD Annual Conference, Sacramento (12/10 – 12/12)
- 01/16/25 New Year's Kickoff Board and Staff Party 4 – 6 p.m.– Dir. Vieux house

ADJOURNMENT