

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Monday, December 16, 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=QYIknndIHelt2kob3vAJhoSTnEuta.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; Carol Garberson; Dick Schneider

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; Soil Conservationist, Catherine de la Peña.

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 November 25, 2024 Board meeting.
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PUBLIC COMMENTS – (3-minute limit)

Staff Presentation – NRCS Catherine de la Peña – Soil Workshop report

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 to execute Amendment #1 to Contract 1076 between the **San Francisco Public Utilities (SFPUC) and the Alameda County RCD** for AgPark Site Management for a not to exceed amount of \$417,721.00 and an end date of December 31, 2025. See Project Report.
 - b. The Board authorizes the Interim Chief Executive Officer's execution of Services Agreement A25-69-ALA with **Zone 7 Water Agency and Alameda County RCD** for Residual Dry Matter monitoring of Lake Del Valle property and related support tasks for a not to exceed amount of \$50,000.00 and an end date of December 31, 2026. See Project Report.
 - c. The Board ratifies the Interim Chief Executive Officer execution of six **Sunol AgPark Farmer License Agreements** for 2025. See Project Report.
 - d. The Board ratifies the Interim Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2024LEAF** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.

- e. The Board ratifies the Interim Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2024MLH** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.

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

- 2. ACRCDD Monthly Board Meeting Date Change - Discussion

Motion	The Board accepts Resolution 2025-4 to change the regular meeting date of the Board of Directors to the <u>4th Thursday of the month</u> beginning with the January 2025 Board Meeting.
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- 3. California Association of Resource Conservation Districts Annual Conference Summary – Ian Howell

CONSERVATION UPDATES

- 4. Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Conservation Committee Meeting Minutes of December 10, 2024.
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EDUCATION and OUTREACH COMMITTEE

- 5. Outreach Committee Meeting Report – See Minutes

Education and Outreach Committee Recommendation	The Board accepts the Education and Outreach Committee Meeting Minutes of December 10, 2024.
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PERSONNEL COMMITTEE

- 6. Personnel Committee Meeting – See Minutes

Personnel Committee Recommendation	The Board accepts the Personnel Committee Meeting Minutes of December 12, 2024.
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7. ACRC D Employee Job Descriptions for Chief Executive Officer (CEO), Chief Operating Officer (COO), ACRC D Compensation Structure, and ACRC D Succession Plan.

Personnel Committee Recommendation	The Board approves the ACRC D Employee Job Descriptions for Chief Executive Officer (CEO), Chief Operating Officer (COO), ACRC D Compensation Structure, ACRC D Succession Plan.
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FINANCE COMMITTEE

8. Finance Committee Meeting – See Minutes

Finance Committee Recommendation	The Board accepts the Finance Committee Meeting Minutes of November 25, 2024.
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9. Financial Reports – Marilyn Harvey

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

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

Closed Session

Public Employee Performance Evaluation (Executive Officer) [Government Code Section 54957(b)(1)]

Re-Open Meeting and Report from Closed Session

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

January 14	Outreach Meeting 2:30 PM
January 14	Conservation Committee 4:00 PM
January 23	Finance Committee 4:30 PM
January 23	January Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- Castro Valley Library Game Day, December 31, 2024-Isabella
- MLK Jr. day of service-Monday, January 20, 2025, Don Castro, EBRPD, EarthTeam (Unincorporated Area)-Jennifer and Isabella
- San Lorenzo Village Homeowner's Assoc. Earth Day Event, April 19, 2025 (Unincorporated Area)-Jennifer
- Rancher Conservation Easement workshops, TBA Feb., Mar.-Ian, CRT

Internal Office Events:

- December 18th Holiday potluck & white elephant gift exchange
- December 18th CPR Training-Martinelli Center
- Board Staff New Year Kick Off Social – January 16, 2025

ADJOURNMENT