

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Thursday, January 23, 2025 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 Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell, Resource Conservationist III, Farley Connelly, Resource Conservationist I; Jennifer Trevis, NRCS District Conservationist, Veronica Rivera; Guest: Obed Hernandez-Gomez, Ph.D., Assistant Professor of Wildlife Disease Ecology, New Mexico State University.

APPROVAL OF AGENDA

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| Motion | The Board adopts the Agenda. |
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BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

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| Staff Recommendation | The Board accepts the Minutes of the December 16, 2024 Board meeting. |
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PUBLIC COMMENTS – (3-minute limit)

Staff Presentation – Farley Connelly and Obed Hernandez-Gomez - Turtles

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 ratifies the Chief Executive Officer's execution of Amendment #3 to the Services Agreement, A22-50-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 an increase of \$7,500.00 and a not to exceed amount of \$37,500.00 and an end date of January 31, 2025. See Project Report.
 - b. The Board ratifies the Chief Executive Officer execution of Amendment 3 to the Service Contract with **Alameda County Waste Management Authority and the Alameda County RCD** to implement a pilot compost procurement program with an increase of \$29,000.00 and a not to exceed amount of \$115,800.00 and an end date of June 30, 2025. See Project Report.
 - c. The Board ratifies the Chief Executive Officer's execution of the Amendment #1 to the **Cooperator Assistance Agreement ACCAPP-Don2023JWF** under the Alameda County Compost for Agriculture Pilot Program. See Project Report.

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

2. Conflict of Interest – Form 700 – Update

CONSERVATION UPDATES

3. Conservation Committee Report – See Minutes

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| Conservation Committee Recommendation | The Board accepts the Conservation Committee Meeting Minutes of January 14, 2025. |
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4. Memorandum of Understanding with the County of Alameda - See Project Report.

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| Staff Recommendation | The Board authorizes the Chief Executive Officer to execute the Memorandum of Understanding between the County of Alameda and the Alameda County RCD to implement the Alameda County Compost for Agriculture Program with a not to exceed amount of \$400,000.00 and an end date of June 30, 2028. |
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EDUCATION and OUTREACH COMMITTEE

5. Outreach Committee Meeting Report – See Minutes

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| Education and Outreach Committee Recommendation | The Board accepts the Education and Outreach Committee Meeting Minutes of January 24, 2025. |
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FINANCE COMMITTEE

6. Financial Reports – Marilyn Harvey

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

CORRESPONDENCE

2023 Crop Report

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

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| February 18 | Outreach Meeting 2:30 PM |
| February 18 | Conservation Committee 4:00 PM |
| February 27 | Finance Committee 4:30 PM |
| February 27 | February Board Meeting 6:00 PM |

Upcoming Meetings and Events

Community:

- Living Arroyos planting day 1/18
- MLK Jr. day of service-Monday, 1/20/25, Don Castro, EBRPD, EarthTeam (Unincorporated Area)-Jennifer and Isabella
- Living Arroyos clean-up day 2/1
- San Lorenzo Village Homeowner's Assoc. Earth Day Event, April 19, 2025 (Unincorporated Area)-Aimee, Isabella
- Rancher Conservation Easement workshops, TBA Mar./Apr.-Ian, CRT

ADJOURNMENT