

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**  
**Monday, March 24, 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=QYlknndIHlEt2kob3vAJhoSTnEuta.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 I; Jennifer Trevis, NRCS Soil Conservationist, Rose Collins

## 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 January 23, 2025 Board meeting.
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### PUBLIC COMMENTS – (3-minute limit)

**Staff Presentation** – Ian Howell – Climate Ready Grant outcomes

**NRCS District Update** – NRCS Rose Collins – 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 the **Cooperator Assistance Agreement ACCAPP-Don2025PP** under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
  - b. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2025GOB** under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
  - c. The Board ratifies the Chief Executive Officer's execution of Amendment #1 to the **Cooperator Assistance Agreement ACCAPP-Don2024LEAF** 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. Conflict of Interest – Form 700 – Update

- The Board authorizes out-of-state travel for Courtney Coon to present on the District's East Bay Wildlife Connectivity project at the International Conference on Ecology and Transportation in Denver, Colo. in May 2025. See Project Report.

Staff Recommendation	The Board authorizes the out-of-state travel for Courtney Coon to present on the District's East Bay Wildlife Connectivity project.
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- Status of Federal Agreements – Ian Howell. See Project Report.

**CONSERVATION UPDATES**

- Conservation Committee Report – See Minutes

Conservation Committee Recommendation	The Board accepts the Conservation Committee Meeting Minutes of February 18, 2025.
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Conservation Committee Recommendation	The Board accepts the Conservation Committee Meeting Minutes of March 18, 2025.
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**EXECUTIVE COMMITTEE**

- Executive Committee Meeting – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the February 26, 2025 Executive Committee Meeting.
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- Cooperative Agreement with State of California – See Project Report

Executive Committee Recommendation	The Board ratifies the Executive Committee's approval of the President of the Board of Director's and CEO's execution of the Cooperative Agreement between the State of California and Alameda County RCD for the work being done with the WCB Wildlife Crossings Project.
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## **EDUCATION and OUTREACH COMMITTEE**

8. Outreach Committee Meeting Report – See Minutes

Education and Outreach Committee Recommendation	The Board accepts the Education and Outreach Committee Meeting Minutes of February 18, 2025.
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## **FINANCE COMMITTEE**

9. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for January 31 and February 28, 2025.
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## **NEW BUSINESS**

### **CORRESPONDENCE**

### **LEADERSHIP REPORTS**

10. Board Member Comments and Activities Reports
11. Chief Executive Officer Report
12. Staff Project Updates – See Reports (January and February)

### **FUTURE AGENDA ITEM SUGGESTIONS**

### **ANNOUNCEMENTS**

#### **Upcoming Meetings - Board and Committee Meetings**

April 15	Outreach Meeting 2:30 PM
April 15	Conservation Committee 4:00 PM
April 24	Finance Committee 5:00 PM
April 24	February Board Meeting 6:00 PM

## **Upcoming Meetings and Events**

### **Community:**

- 3/25 Iron Horse Middle School career day (Jennifer)
- 3/29 CWP Don Castro (Jennifer)
- 4/4 LA private clean-up event
- 4/4 Rancher Conservation Easement workshops (Ian, Allison, Dick, Rangeland Trust)
- 4/5 LA clean-up event volunteer appreciation Stanley Reach
- 4/10 Livermore High career opportunities fair (MM?)
- 4/11 CWP Castro Valley High Sustainability Fair (Jennifer)
- 4/19 CWP San Lorenzo Village Homeowner's Assoc. Earth Day Event (Aimee)
- 4/26 CWP Earth Day - Castro Valley Creek Trail at the Library (Jennifer)
- 4/26-27 City of Livermore Bioblitz w/City Nature Challenge (Julia, Farley)
- 4/26 Tabling at Center for Food, Faith and Justice (Colleen, Veronica, Cat)
- 4/29 Livermore High AgDay (Jennifer, intern, NRCS-Rose, Cat, Jackie)
- 5/1 acwForum, Shannon Center Dublin
- 5/3 CWP 2<sup>nd</sup> Earth Day, FOSLC-Ruby St, Castro Valley (tentative) (Jennifer)
- 5/10 CWP Niles cleanup w/Board of Supervisors, CalTrout (Jennifer)

## **ADJOURNMENT**