

**Alameda County Resource Conservation District**  
*. . . Making Conservation Happen*

**ACRCD REGULAR BOARD MEETING ANNOUNCEMENT AND AGENDA**  
**Thursday, June 26, 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 DIRECTOR**

Karen Sweet, President; Brenda Vieux, Treasurer; Katie Connolly; Dick Schneider;  
Mike Fredrich; Merry Carter; Carol Garberson

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell; Resource Conservationist I, Jennifer Trevis; Resource Conservationist 3, Courtney Coon; 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 May 22, 2025, Board meeting.
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## PUBLIC COMMENTS – (3-minute limit)

**Staff Presentation** – Courtney Coon – WCB Wildlife Corridor Update

**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 authorizes the Chief Executive Officer to execute the **Services Agreement with the City of Fremont and ACRCD** for Stewardship Grant Administration Services for the Alameda County Clean Water Program Community for a not to exceed amount of \$231,000.00 and an end date of June 30, 2029. See Project Report.
  - b. The Board ratifies the Chief Executive Officer's execution of the **Amendment to the Independent Contractor Agreement with the ACRCD** to extend the term end date from July 21, 2025 to July 21, 2026. See Project Report.
  - c. The Board ratifies the Chief Executive Officer's execution of the **2025 Urban Farm Conservation Mini-Grant Agreement between the ACRCD and Agreement 2025UCCE** for an amount not to exceed \$2,500 and an end date of September 2, 2025. See Project Report.
  - d. The Board ratifies the Chief Executive Officer's execution of the **2025 Urban Farm Conservation Mini-Grant Agreement between the ACRCD and Agreement 2025TFF** for an amount not to exceed \$2,500 and an end date of September 2, 2025. See Project Report.

- e. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Sub2025HAF** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
- f. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2025BSI** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
- g. The Board Ratifies the Chief Executive Officer execution of **Contract for Services between ACRC and East Bay Regional Park District** to support with permitting administration and management for 2025 pond and livestock water projects with a not-to-exceed amount of \$10,000.00 and an end date of January 15, 2026. See Project Report.
- h. The Board Ratifies the Chief Executive Officer execution of Conservation Stewardship Program (CSP) **Contract for Services between ACRC and Client 2025BS** to provide Biological Services and Reporting with a not-to-exceed amount of \$8,000.00 and an end date of April 18, 2026. See Project Report.
- i. The Board Ratifies the Chief Executive Officer execution of Conservation Stewardship program (CSP) **Contract for Services between ACRC and Client 2025JP** to provide Biological Services and Reporting with a not-to-exceed amount of \$10,000.00 and an end date of January 15, 2026. See Project Report.
- j. The Board Ratifies the Chief Executive Officer execution of Conservation Stewardship Program (CSP) **Contract for Services between ACRC and Client 2025DS** to provide Biological Services and Reporting with a not-to-exceed amount of \$10,000.00 and an end date of January 15, 2026. See Project Report.

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

- 2. Election of Officers – Discussion

## **CONSERVATION UPDATES**

- 3. Conservation Committee Report – See Report

Staff Recommendation	The Board accepts the Conservation Committee Report for the meeting held June 17, 2025.
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4. Memorandum of Understanding between University of California Berkeley and ACRCd to apply for grant funds in support of West Oval Glade Bioretention Project – See Project Report.

Staff Recommendation	The Board approves the Chief Executive Officer to execute the MOU between University of California Berkeley and ACRCd.
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### **EDUCATION and OUTREACH COMMITTEE**

5. Outreach Committee Meeting Report – See Report

Staff Recommendation	The Board accepts the report of the Education and Outreach Committee meeting held June 17, 2025.
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6. Outreach Plan 2025-2026 – See Report

Staff Recommendation	The Board accepts the Outreach Plan for 2025-2026.
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### **PERSONNEL COMMITTEE**

7. Personnel Committee Meeting – See Minutes

Personnel Committee Recommendation	The Board accepts the Personnel Committee Meeting Minutes of June 5, 2025.
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### **FINANCE COMMITTEE**

8. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Reports for May 31, 2025.
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9. ACRCd Annual Budget for FY25-26 – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Annual Budget for FY25-26.
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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 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**

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

Upcoming Meetings and Events

#### **Community:**

- 6/13–7/6 County Fair booth
- 7/17 ALOSC Conservation Easement Webinar – ACRCO, Calif. Rangeland Trust
- 7/19 Urban Ag Local Workgroup – NRCS, ACRCO, CCRCD
- TBD Sept. Local Workgroup (range, vineyard) – NRCS, ACRCO

### **ADJOURNMENT**