

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD REGULAR BOARD MEETING ANNOUNCEMENT AND AGENDA
Thursday, September 25, 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=QYlknndIHElt2kob3vAJhoSTnEuta.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;
Merry Carter; Carol Garberson, Mike Fredrich (absent-excused)

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell; Resource Conservationist I, Jennifer Trevis; NRCS District Conservationist, Veronica Rivera; NRCS Urban District Conservationist, Annie Edwards

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 July 24, 2025 Board meeting.
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PUBLIC COMMENTS – (3-minute limit)

NRCS Presentation – Annie Edwards, 7/19 Urban Local Workgroup Meeting - Report

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 Chief Executive Officer's execution of the **Grant Funding Agreement Amendment 1 with Alameda County Waste Management Authority and the ACRC**D to increase Continued Monitoring at Altamont Property from \$45,000.00 to a not-to-exceed amount of \$85,000.00 and an end date of June 30, 2027. See Project Report.
- b. The Board ratifies the Chief Executive Officer's execution of the **Professional Services Agreement between Contra Costa Resource Conservation District and the ACRC**D for services related to biomonitoring of livestock pond restorations under the Contra Costa RCD Voluntary Local Program for a not-to-exceed amount of \$15,000.00 and an end date of December 31, 2025. See Project Report.
- c. The Board ratifies the Chief Executive Officer's execution of the **Cooperative Agreement VLP-43 and the ACRC**D for inclusion under the Alameda County Voluntary Local Program with an end date of October 10, 2028. See Project Report.
- d. The Board ratifies the Chief Executive Officer's execution of the **Cooperative Agreement VLP-44 and the ACRC**D for inclusion under the Alameda County Voluntary Local Program with an end date of October 10, 2028. See Project Report.

- e. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAPP-Don2025ANV** 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-Don2025HE** for inclusion under the Alameda County Compost for Agriculture Pilot Program. See Project Report.
- g. The Board authorizes the Chief Executive Officer's execution of **Task Order 5 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRCD** to support Unique Farmland Easement Planning and Coordination with a not-to-exceed amount of \$38,087.48 and an end date of March 31, 2027. See Project Report.
- h. The Board authorizes the Chief Executive Officer's execution of **Task Order 6 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRCD** to support Rare Plant Seed Banking with a not-to-exceed amount of \$152,332.30 and an end date of June 30, 2027. See Project Report.
- i. The Board authorizes the Chief Executive Officer's execution of **Task Order 7 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRCD** to support Pond Turtle Research and East Bay Stewardship Network with a not-to-exceed amount of \$132,536.05 and an end date of December 31, 2027. See Project Report.

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

- 2. Board Committees - Assignments

CONSERVATION UPDATES

- 3. Conservation Committee Report – No meeting

EDUCATION and OUTREACH COMMITTEE

- 4. Education and Outreach Committee Meeting Report – See Report

Staff Recommendation	The Board accepts the reports of the Education and Outreach Committee meetings held August 19 and September 16, 2025.
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EXECUTIVE COMMITTEE

5. Executive Committee Meeting – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the August 8, 2025 Executive Committee Meeting.
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6. Executive Committee Meeting - Items for Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the **Task Order 3 Revision 1 between the SFPUC, contract PRO.0184, and the ACRC**D to support Pond Restoration Planning with a not-to-exceed amount of \$89,256.50 and an end date of December 31, 2026. See Project Report.
- b. The Executive Committee authorizes the Chief Executive Officer's execution of the **Professional Services Agreement with GEI Consultants, Inc. for work under the SFPUC Task Order 3** with a not-to-exceed amount of \$39,338.00 with an end date of March 31, 2026. See Project Report.
- c. The Executive Committee authorizes the Chief Executive Officer's execution of the **Professional Services Agreement with Forefront Geotechnical, Inc. for work under SFPUC Task Order 3** with a not-to-exceed amount of \$11,250.00 with an end date of March 31, 2026. See Project Report.

Executive Committee Recommendation	The Board ratifies the Executive Committee's approval Items 6a – c.
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7. Executive Committee Meeting – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the August 26, 2025 Executive Committee Meeting.
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8. Executive Committee Meeting - Items for Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the **Weed Management Area grant agreement 25-0494-000-SG from the California Department of Food and Agriculture** with a not-to-exceed amount of \$119,960.32 and an end date of June 30, 2028. See Project Report.
- b. The Executive Committee authorizes the Chief Executive Officer's execution of the **Professional Services Agreement with County of Alameda Department of Agriculture Weights and Measures and ACRCD** for technical assistance in the implementation of the 2025 Weed Management Area grant agreement 25-0494-000-SG with a not-to-exceed amount of \$63,100.00 and an end date of June 30, 2028. See Project Report.

Motion	The Executive Committee approves Items 8a-b.
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9. Executive Committee Meeting – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the September 18, 2025 Executive Committee Meeting.
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10. Executive Committee Meeting - Items for Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the **Supplemental MOU Addendum 1 between the University of California Berkeley and the ACRCD** to act as fiscal lead applicant on prospective Prop 1 Watershed Restoration Grant (Calif. Dept. of Fish & Wildlife) for the West Oval Glade Bioretention Project. See Project Report.

FINANCE COMMITTEE

11. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Finance Committee Minutes of July 24, 2025.
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Finance Committee Recommendation	The Board accepts the Financial Reports for July 31, 2025 and August 31, 2025.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

12. Board Member Comments and Activities Reports
13. Chief Executive Officer Report
14. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 14	Outreach Meeting 2:30 PM
October 14	Conservation Committee 4:00 PM
October 23	Finance Committee 5:00 PM
October 23	October Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- 9/23 Ag Advisory Committee Meeting, Castro Valley Library 6:00pm-8:30 pm
- 9/28 World Rivers Day w/CalTrout, BOS D1, EBRPD, CWP in Sunol Regional Park (Jennifer, Sukhnoor)
- 10/3 Cow Palace - Ag Day (NRCS, Aimee)
- 10/4 Living Arroyos volunteer clean-up
- 10/11 Hayward Ag Day (HARD) tabling CWP (Jennifer, Sukhnoor, NRCS)
- 10/18 Living Arroyos volunteer clean-up
- 10/18 Sunol Heritage Festival CWP (Sukhnoor)
- 10/25 Sunol Community Park, CalTrout, Friends of Sunol, CWP (Jennifer)
- 11/1 Center for Food, Faith & Justice – harvest festival tabling (Colleen, NRCS)

ADJOURNMENT