

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD REGULAR BOARD MEETING ANNOUNCEMENT AND AGENDA
Thursday, October 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=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, Mike Fredrich, Vice President; Treasurer;
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

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 September 25, 2025 Board meeting.
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PUBLIC COMMENTS – (3-minute limit)

NRCS District Update – NRCS Veronica Riveria – No Report; Furlough

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 **Professional Services Agreement between Earth Team and the ACRC**D to support Alameda County Stormwater Action Teams for a not-to-exceed amount of \$20,000.00 and an end date of June 30, 2026. See Project Report.
 - b. The Board authorizes the Chief Executive Officer to execute the **Subcontract Agreement #7322-ACRC**D-1 between **Point Blue Conservation Science and the ACRC**D for the WCB Brushy Peak Restoration project with a not-to-exceed amount of \$70,000.00 and an end date of December 31, 2026.
 - c. Board ratifies the Chief Executive Officer's execution of the **First Amendment to 2025 Urban Farm Conservation Mini-Grant Agreement between O2 Artisans Aggregate and the ACRC**D to extend the Mini-Grant Agreement term from September 30, 2025 to March 31, 2026. See Project Report.
 - d. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement 2025DHS** for inclusion under the Pollinator Habitat Program. See Project Report.
 - e. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement 2025RP** for inclusion under the Pollinator Habitat Program. See Project Report.

- f. The Board ratifies the Chief Executive Officer's execution of **Task Order 6 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRC**D to revise the originally approved version of Task Order 6 with a new not-to-exceed amount of \$80,332.30 and an end date of June 30, 2027. See Project Report.
- g. The Board ratifies the Chief Executive Officer's execution of **Task Order 3 Revision 2 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRC**D to expand funding and scope for engineering design services with a new not-to-exceed amount of \$131,256.50 and an end date of December 31, 2026. See Project Report.
- h. The Board authorizes the Chief Executive Officer's execution of **Amendment 1 to the Professional Services Agreement with GEI Consultants, Inc.** for work under Task Order 3 with a not-to-exceed amount of \$59,338.00 and an end date of March 31, 2026. See Project Report.
- i. The Board authorizes the Chief Executive Officer's execution of **Amendment 1 to the Professional Services Agreement with Forefront Geotechnical, Inc.** for work under Task Order 3 with a not-to-exceed amount of \$31,250.00 and an end date of March 31, 2026. See Project Report.
- j. The Board ratifies the Chief Executive Officer's execution of the **Service Contract with Alameda County Waste Management Authority and the ACRC**D to provide compost education events with a not-to-exceed amount of \$24,500.00 and an end date of June 30, 2026. See Project Report.
- k. The Board ratifies the Chief Executive Officer's execution of the **Professional Services Agreement with Contra Costa Resource Conservation District** for technical assistance in the implementation of the 2025 Weed Management Area grant agreement 25-0494-000-SG (Calif. Dept. Food & Agriculture) with a not-to-exceed amount of \$32,986.38 and an end date of June 30, 2028. See Project Report.
- l. The Board ratifies the Chief Executive Officer's execution of **Cooperator Assistance Agreement ACCAP-Don2025DHS** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- m. The Board ratifies the Chief Executive Officer's execution of the **Amendment 1 to Grant Agreement 23-0239-000-SG between the California Department of Food and Agriculture and the ACRC**D extending the agreement term from June 30, 2026 to December 31, 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. CARCD Meeting Resolutions – See Report
3. CARCD election of delegate on agenda – Discussion

CONSERVATION UPDATES

4. Conservation Committee Report – See Report

Staff Recommendation	The Board accepts Conservation Committee Report for the meeting held on October 14, 2025.
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EDUCATION and OUTREACH COMMITTEE

5. Education and Outreach Committee Meeting Report – See Report

Staff Recommendation	The Board accepts the report of the Education and Outreach Committee meeting held October 14, 2025.
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EXECUTIVE COMMITTEE

6. Executive Committee Meeting – See Minutes

Executive Committee Recommendation	The Board accepts the Minutes of the September 25, 2025 meeting.
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7. Executive Committee Meeting - Items for Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the **Standard Services Agreement between the Alameda County Flood Control and Water Conservation District and the Alameda County RCD** with a not-to-exceed amount of \$1,675,000.00 with a beginning date of November 1, 2025 and an end date of October 31, 2030. See Project Report.

Executive Committee Recommendation	The Board ratifies the Executive Committee's approval of Item 7a.
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FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Report for September 30, 2025.
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NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

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

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 28	Bay Delta Regional Meeting, 9:00-1:30; Soano RCD office, Dixon
November 18-21	CARCD Conference - Sacramento
December 2	Outreach Meeting 1:30 PM
December 2	Conservation Committee 4:00 PM
December 8	Finance Committee 5:00 PM
December 8	December Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- 10/25 Sunol Community Depot Garden, CalTrout, Friends of the Sunol Garden, CWP (Jennifer)
- 10/25 Castro Valley Farmers Market tabling, CWP (Aimee)
- 11/1 Living Arroyos volunteer clean up event
- 11/1 Center for Food, Faith & Justice – harvest festival tabling (Colleen, NRCS)
- 11/8 Chabot Park w/Friends of San Leandro Creek, Earth Team, CWP (Jennifer)
- 11/15 Living Arroyos volunteer clean up event
- 12/6 Living Arroyos volunteer clean up event

ADJOURNMENT