

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

**ACRCD SPECIAL BOARD MEETING ANNOUNCEMENT AND AGENDA**  
**Monday, December 8, 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; Mike Fredrich, Vice President; Merry Carter; Katie Connolly; Carol Garberson; Dick Schneider, Brenda Vieux (absent-excused)

**INTRODUCTION OF GUESTS AND STAFF**

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell; Resource Conservationist I, Jennifer Trevis; Resource Conservationist I, Margaret Moody; 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 October 23, 2025 Board meeting.
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## PUBLIC COMMENTS – (3-minute limit)

**Staff Presentation** – Margaret Moody, Brushy Peak STRAW Restoration Project

**NRCS District Update** – NRCS – Veronica Rivera

**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 **Memorandum of Understanding for the Alameda-Contra Costa Weed Management area**. See Project Report.
  - b. The Board authorizes the Chief Executive Officer to execute the **Professional Services Agreement between Kathy Kramer and the ACRC**D for the “Bring Back the Natives” 2026 Garden Tour through the County Contract with a not-to-exceed amount of \$10,000.00 and an end date of June 30, 2026. See Project Report.
  - c. The Board authorizes the Chief Executive Officer to execute Amendment #2 to Contract 1076 between the **San Francisco Public Utilities (SFPUC) and the Alameda County RCD** for AgPark Site Management for a date extension from December 31, 2025 to May 31, 2026. See Project Report.
  - d. The Board authorizes the Chief Executive Officer execution of five **Sunol AgPark Farmer License Agreements** for 2026. See Project Report.
  - e. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2025FHF** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.

- f. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2025F2M** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- g. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2025GL** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- h. The Board ratifies the Chief Executive Officer's execution of Amendment 2 to the **Cooperator Assistance Agreement ACCAP-Don2025PP** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- i. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2025RP** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- j. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2025SCC** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- k. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement PHP-2025ESB** for inclusion under the Pollinator Habitat Program Grant from CDFA. See Project Report.
- l. The Board ratifies the Chief Executive Officer's execution of **Task Order 3 between the San Francisco Public Utilities Commission, contract CS-1076, and the ACRCD** to support the Alameda Creek Watershed Center Project Management for a not-to-exceed amount of \$21,500.00 and an end date of December 31, 2025. 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 Meeting dates for 2026
3. Draft Letter of Support for Tesla – See Letter of Support

## **CONSERVATION UPDATES**

4. Conservation Committee Report – See Report

Staff Recommendation	The Board accepts Conservation Committee Report for the meeting held on December 2, 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 December 2, 2025.
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## **FINANCE COMMITTEE**

6. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Report for October 31, 2025.
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## **NEW BUSINESS**

### **CORRESPONDENCE**

### **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**

January 13	Outreach Meeting 1:30 PM
January 13	Conservation Committee 4:00 PM
January 22	Finance Committee 5:00 PM
January 22	December Board Meeting 6:00 PM

### Upcoming Meetings and Events

#### **Community:**

- 12/6 Living Arroyos volunteer clean up event
- 1/19 MLK Jr Day of service at Hayward Shoreline, Clean Water Program

## ADJOURNMENT