

Alameda County Resource Conservation District  
. . . Making Conservation Happen

**ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA**  
**Thursday, January 22, 2026 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**

Mike Fredrich, Vice President; Brenda Vieux, Treasurer; Merry Carter; Katie Connolly; Carol Garberson; Dick Schneider ' Karen Sweet (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; Amy Richey

## 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 December 8, 2025 Board meeting.
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### PUBLIC COMMENTS – (3-minute limit)

**Staff Presentation** – Veronica Rivera, Report on Local Workgroup held September 4th

**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 **Professional Services Agreement between Gigantic Idea Studio and the ACRC**D for Graphic design assistance for the Clean Water Outreach Program through the County Contract with a not-to-exceed amount of \$15,000.00 and an end date of June 30, 2026. See Project Report.
  - b. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Don2026JWF** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
  - c. The Board ratifies the Chief Executive Officer's execution of **Amendment 1 to the Cooperator Assistance Agreement ACCAP-Don2025LEAF** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.

- d. The Board ratifies the Chief Executive Officer’s execution of **Contract for Services #2026-AK-2 between Solano Resource Conservation District and the ACRC**D to support ACRC D’s participation in the Greater Bay Area Conservation Hub (GBACH) for a not-to-exceed amount of \$2,200.00 and an end date of June 30, 2026. See Project Report.
- e. The Board ratifies the Chief Executive Officer’s execution of the **revised Task Order 7 between the San Francisco Public Utilities Commission, contract PRO-0184, and the ACRC**D to resubmit the originally approved version of Task Order 7 with a new not-to-exceed amount of \$54,994.76 and an end date of January 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. Carol Garberson resignation from the board effective February 1, 2026.
- 3. Brown Act Revision Updates.
- 4. Annual Report 2023-2025 – handout.

**CONSERVATION UPDATES**

- 5. Conservation Committee Report – No Meeting.

**EDUCATION and OUTREACH COMMITTEE**

- 6. Education and Outreach Committee Meeting Report – No Meeting.

**FINANCE COMMITTEE**

- 7. Financial Reports – Marilyn Harvey

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

**CORRESPONDENCE**

## LEADERSHIP REPORTS

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

## FUTURE AGENDA ITEM SUGGESTIONS

## ANNOUNCEMENTS

### Upcoming Meetings - Board and Committee Meetings

February 17	Outreach Meeting 1:30 PM
February 17	Conservation Committee 4:00 PM
February 26	Finance Committee 5:00 PM
February 26	December Board Meeting 6:00 PM

### Upcoming Meetings and Events

#### Community:

- 2/07/26 LA Clean-up event – Heather Lane
- 4/21/26 An Ag Adventure at Livermore High School (JT, Rose)

## ADJOURNMENT