

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING ANNOUNCEMENT AND AGENDA
Thursday, February 26, 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

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

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell; Resource Conservationist I, Jennifer Trevis; Sustainable Agriculture Specialist, Colleen Hotchkiss; 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 January 22, 2026 Board meeting.
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PUBLIC COMMENTS – (3-minute limit)

Staff Presentation – Colleen Hotchkiss and Veronica Rivera – Regenerative Pilot Program Presentation

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's execution of **Amendment 2 to the Professional Services Agreement between GEI Consultants, Inc. and Alameda County RCD** for work under SFPUC Task Order 3 with a not-to-exceed amount of \$579,060.00 and an end date of June 30, 2027. See Project Report.
 - b. The Board authorizes the Chief Executive Officer's execution of **Amendment 2 to the Professional Services Agreement between Forefront Geotechnical, Inc. and Alameda County RCD** for work under SFPUC Task Order 3 with a not-to-exceed amount of \$233,750.00 and an end date of June 30, 2027. See Project Report.
 - c. The Board ratifies 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 June 30, 2026. See Project Report.
 - d. The Board ratifies the Chief Executive Officer's execution of the request for Revision 1 to Task Order 3 between the **San Francisco Public Utilities Commission contract CS-1076, and the Alameda County RCD** to support Alameda Creek Watershed Center Project Management to increase the not-to-exceed amount from \$21,500.00 to \$52,208.00. See Project Report.

- e. The Board ratifies the Chief Executive Officer’s execution of 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 June 30, 2026. See Project Report.
- f. The Board ratifies the Chief Executive Officer’s execution of the First Amendment to 2025 Urban Farm Conservation Mini-Grant Agreement between **Pollinate Farm and the Alameda County RCD** to extend the Mini-Grant Agreement term to June 30, 2026. See Project Report.
- g. The Board ratifies the Chief Executive Officer’s execution of the Contract for Services #2026-AK-2 between the **Solano Resource Conservation District and the Alameda County RCD** to participate in and support the development of the Greater Bay Area Conservation Hub (GBACH) with a not-to-exceed amount of \$2,200.00 and an end date of June 30, 2026. See Project Report.
- h. The Board authorizes the Chief Executive Officer’s execution of the Memorandum of Understanding between the **Resource Conservation Districts of the Greater Bay Area Conservation Hub (GBACH) and the Alameda County RCD** with no end date. 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 Ballot due by 3/2/26 – President Sweet
 - a. CARCD Candidate selection for President and Vice President.
 - b. CARCD Proposed Amended Bylaws.
 - c. CARCD Policy Committee’s Summary Table of Resolutions and Committee Recommendations.
 - d. Resolutions as submitted by Antelope Valley (Now Canyon to Desert) RCD.

Staff Recommendation	The Board authorizes President Sweet to complete and submit the CARCD Ballot.
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- 3. ACSDA Designation of Agency Representatives – Marilyn Harvey

4. Annual Board of Directors reporting – Marilyn Harvey
 - a. Conflict of Interest Form 700 due by March 25, 2026.
 - b. Mandatory AB1234 Ethics Training due by March 6, 2026.

CONSERVATION UPDATES

5. Conservation Committee Report – See Report.

Conservation Committee Recommendation	The Board accepts the Conservation Committee Report for the February 17, 2026 meeting.
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EDUCATION and OUTREACH COMMITTEE

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

EXECUTIVE COMMITTEE MEETING

7. Executive Committee Meeting – Minutes

Executive Committee Recommendation	The Board accepts the Financial Committee Minutes for January 22, 2026 meeting.
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8. Items for Board Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the Professional Services Agreement between LAFCO of Alameda County and the ACRCO to lead a SALC 2026 grant project for a not-to-exceed amount of \$500,000.00 and an end date of December 31, 2028. See Project Report.
- b. The Executive Committee authorizes the Chief Executive Officer's execution of Task Order 3 Revision 3 between the San Francisco Public Utilities Commission contract PRO.0184 and the ACRCO to support Pond Restoration Planning with a not-to-exceed amount of \$900,934.60 and an end date of June 30, 2027. See Project Report.

Motion	The Board ratifies the Executive Committee approval of Items 8a-8b.
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FINANCE COMMITTEE

9. Finance Committee Meeting - Minutes

Finance Committee Recommendation	The Board accepts the Financial Committee Minutes for January 22, 2026 meeting.
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10. Financial Reports – Marilyn Harvey

Finance Committee Recommendation	The Board accepts the Financial Report for January 31, 2026.
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11. ACRCDC Revised Budget. See Report

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

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

Upcoming Meetings and Events

Community:

- 3/21 Living Arroyos event
- 3/26 Virtual Compost Workshop with StopWaste (IH, CH, OS)
- 4/4 LA Volunteer Appreciation Day
- 4/18 CWP San Lorenzo Village Homeowner's Association Earth Day Event
- 4/21 Ag Adventure Day at Livermore High School (JT, RC)
- 4/25 CWP Castro Valley Creek Trail cleanup w/ CVSD (JT)
- 5/23 Sogorea Te' Land Trust trout event (JT) CWP?
- LEAF Earth Day event – ACCAP and program outreach (CH, OS)

ADJOURNMENT