

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD REGULAR BOARD MEETING MINUTES
Thursday, 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

Called to order by Dir. Sweet at 6:06 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President, 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; Guest: Amy Richey (via zoom).

APPROVAL OF AGENDA

Motion: The Board adopts the Agenda, as moved by Dir. Fredrich and seconded by Dir. Carter.

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Motion: The Board accepts the Minutes of the October 23, 2025, Board Meeting, as moved by Dir. Fredrich and seconded by Dir. Garberson.

PUBLIC COMMENTS – (3-minute limit)

Amy Richey, East Bay Preserve Manager Interested in joining the ACRCDC as an Associate Director.

NRCS District Update – NRCS Veronica Riveria (left @ 6:55 pm)

CSP & EQIP, 2026 change streamline application process. Expecting training by year end. Waiting for national headquarters for deadlines. Budgeted for year, not sure if funding has been released.

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 ACRCDC** 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 ACRC**D 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.

Motion: The Board accepts the recommendations and reports presented in the Consent Calendar, as moved by Dir. Fredrich and seconded by Dir. Schneider.

REGULAR CALENDAR

- 2. Board Meeting dates for 2026 – distributed.

3. Draft Letter of Support for Tesla – See Letter of Support

- State Parks do not do a lot of grazing. They have the office do maintenance trimming.
- Few workshops & survey. WS Show concept plans.
- Goal to have another workshop & show Reserve vs. State Park
- Katie – Review, Mike – Should send letter sooner than later, ACC recommending State Park rather than Reserve.
- All approve to move forward, Katie – abstain.

CONSERVATION UPDATES

4. Conservation Committee Report

Motion: The Board accepts the reports of the Conservation Committee held December 2, 2025, as moved by Dir. Fredrich and seconded by Dir. Garberson.

EDUCATION and OUTREACH COMMITTEE

5. Education and Outreach Committee Meeting – See Report

Motion: The Board accepts the Report of the Education and Outreach Committee meeting held December 2, 2025, as moved by Dir. Garberson and seconded by Dir. Connolly.

FINANCE COMMITTEE

6. Financial Reports – Marilyn Harvey

Motion: The Board accepts the Financial Reports for October 31, 2025, as moved by Dir. Fredrich and seconded by Dir. Carter.

NEW BUSINESS

CORRESPONDENCE

None

LEADERSHIP REPORTS

7. Board Member Comments and Activities Reports

Dir. Sweet - Discussed the CARCD Conference

Dir. Schneider - ACC letter & Tesla Park update

Dir. Carter - None

Dir. Garberson - 2025 Beautification Award

Dir. Connolly - None

Dir. Fredrich - None

8. Chief Executive Officer Report

Marilyn gave a project update report.

9. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

California Rangeland Summit 4/9

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 at 7:30 p.m.