

Alameda County Resource Conservation District  
... Making Conservation Happen

**ACRCD REGULAR BOARD MEETING MINUTES**  
**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=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 6:05 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF THE BOARD OF DIRECTORS**

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, as moved by Dir. Carter and seconded by Dir. Schneider.

## **BUSINESS BEFORE THE BOARD**

### **APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES**

Motion: The Board accepts the Minutes of the December 8, 2025, Board Meeting, as moved by Dir. Garberson and seconded by Dir. Vieux.

### **PUBLIC COMMENTS – (3-minute limit)**

**None**

### **NRCS District Update – NRCS Veronica Riveria (left @ 6:40 pm)**

Applications & contracts have risen for both CSP & EQIP. ~66.7% of applications turned into contracts. \$5.3M obligated. ACRCO & wildlife monitoring in the area have increased the positive outreach and interest.

**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 ACRCO** 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 ACRCO** to support ACRCO'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.

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

### **REGULAR CALENDAR**

2. Dir. Carol Garberson resignation from the board effective February 1, 2026.
3. Brown Act Revision Updates – Reviewed new requirements effective January 1, 2026.
4. Annual Report 2023-2025 – handout.

### **CONSERVATION UPDATES**

5. Conservation Committee Report – No Meeting.

### **EDUCATION and OUTREACH COMMITTEE**

6. Education and Outreach Committee Meeting – No Meeting.

### **FINANCE COMMITTEE**

7. Financial Reports – Marilyn Harvey

Motion: The Board accepts the Financial Reports for December 31, 2025, as moved by Dir. Vieux and seconded by Dir. Garberson.

### **NEW BUSINESS**

#### **CORRESPONDENCE**

Letter re: Tesla

#### **LEADERSHIP REPORTS**

8. Board Member Comments and Activities Reports

Dir. Sweet - Discussed the CARCD Conference.

Dir. Schneider - ALOSC Meeting, ecosystem services payments.

- Dir. Carter - Lindsey from the BOS no longer works there, Calhoun Sisters – Audubon, Nancy working on adding a circle around the ranch.
- Dir. Garberson - Press release.
- Dir. Connolly - Need more water, ponds are dry, not recharging, there are more predators after the prey boom from last year.
- Dir. Fredrich - Bobcat visitor at the house.
- Dir. Vieux - None.

9. Chief Executive Officer Report

Marilyn gave a project update report.

10. Staff Project Updates – See Report

**FUTURE AGENDA ITEM SUGGESTIONS**

Revised budget  
 Regenerative Agriculture discussion/presentation

**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 at 7:48 p.m.**