

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD BOARD MEETING MINUTES
Monday, December 23, 2025 6:00 p.m.
District Office, 3585 Greenville Rd., Livermore, CA

In-Person

The Martinelli Center, 3585 Greenville Road, Livermore, CA
or

Via Zoom

<https://us02web.zoom.us/j/87224917674?pwd=QYlknndIHEl2kob3vAJhoSTnEuta.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

Dir. Sweet called the meeting to order at 6:11 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

Karen Sweet, President; Mike Fredrich, Vice President; Brenda Vieux, Treasurer;
Directors: Merry Carter; Carol Garberson; Dick Schneider; Katie Connolly.

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell, Resource Conservationist III, Farley Connelly, Resource Conservationist I; Jennifer Trevis, NRCS District Conservationist, Veronica Rivera; Guest: Obed Hernandez-Gomez, Ph.D., Assistant Professor of Wildlife Disease Ecology, New Mexico State University.

APPROVAL OF AGENDA

Motion: The Board adopts the Agenda, as moved by Dir. Fredrich 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 16, 2024, Board Meeting, as moved by Dir. Schneider and seconded by Dir. Garberson.

PUBLIC COMMENTS – (3-minute limit)

None

Staff Presentation – Farley Connelly and Obed Hernandez-Gomez – Turtles (6:30 p.m.)

NRCS District Update – NRCS Veronica Rivera - Report

Veronica reported to the board that they are closer to 20 EQIP participants, and have 7 applications for the 1st batching period. Expecting more info to come regarding Federal Administrative changes.

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 ratifies the Chief Executive Officer's execution of Amendment #3 to the Services Agreement, A22-50-ALA, with **Zone 7 Water Agency and Alameda County RCD** for Residual Dry Matter monitoring of Lake Del Valle property and related support tasks for an increase of \$7,500.00 and a not to exceed amount of \$37,500.00 and an end date of January 31, 2025. See Project Report.
 - b. The Board ratifies the Chief Executive Officer execution of Amendment 3 to the Service Contract with **Alameda County Waste Management Authority and the Alameda County RCD** to implement a pilot compost procurement program with an increase of \$29,000.00 and a not to exceed amount of \$115,800.00 and an end date of June 30, 2025. See Project Report.
 - c. The Board ratifies the Chief Executive Officer's execution of the Amendment #1 to the **Cooperator Assistance Agreement ACCAPP-Don2023JWF** under the Alameda County Compost for Agriculture Pilot Program. 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. Fredrich.

REGULAR CALENDAR

2. Conflict of Interest – Form 700 – Update, due by 3/31/2025.

CONSERVATION UPDATES

3. Conservation Committee Report – See Minutes

Motion: The Board accepts the Conservation Committee Meeting Minutes of January 14, 2025, as moved by Dir. Carter and seconded by Dir. Connolly.

4. Memorandum of Understanding with the County of Alameda - See Project Report.

Motion: The Board authorizes the Chief Executive Officer to execute the Memorandum of Understanding between the **County of Alameda and the Alameda County RCD** to implement the Alameda County Compost for Agriculture Program with a not to exceed amount of \$400,000.00 and an end date of June 30, 2028, as moved by Dir. Fredrich and seconded by Dir. Carter.

EDUCATION and OUTREACH COMMITTEE

5. Outreach Committee Meeting Report – See Minutes

Motion: The Board accepts the Education and Outreach Committee Meeting Minutes of January 24, 2025, as moved by Dir. Connolly and seconded by Dir. Scheider.

FINANCE COMMITTEE

6. Financial Reports – Marilyn Harvey

Motion: The Board accepts the Financial Reports for December 31, 2024, as moved by Dir. Vieux and seconded by Dir. Fredrich.

NEW BUSINESS

CORRESPONDENCE

2023 Crop Report

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

February 18	Outreach Meeting 2:30 PM
February 18	Conservation Committee 4:00 PM
February 27	Finance Committee 4:30 PM
February 27	February Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- Living Arroyos planting day 1/18
- MLK Jr. day of service-Monday, 1/20/25, Don Castro, EBRPD, EarthTeam (Unincorporated Area) - Jennifer and Isabella
- Ag Meeting 1/28
- Living Arroyos clean-up day 2/1
- San Lorenzo Village Homeowner's Assoc. Earth Day Event, April 19, 2025 (Unincorporated Area) - Aimee, Isabella
- Rancher Conservation Easement workshops, TBA Mar./Apr.-Jan, CRT
- Rangeland Coalition 3/4

ADJOURNMENT at 7:45 p.m.

Notes:

- Bookmarks as Page #s on agenda
- Website: dropbox, event calendar