

Alameda County Resource Conservation District
... Making Conservation Happen

ACRCD REGULAR BOARD MEETING MINUTES
Thursday, October 23, 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 6:04 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF THE BOARD OF DIRECTORS

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

INTRODUCTION OF GUESTS AND STAFF

Staff: ACRCD Chief Executive Officer, Marilyn Harvey; Chief Operating Officer, Ian Howell (zoom); Resource Conservationist I, Jennifer Trevis.

APPROVAL OF AGENDA

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

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Motion: The Board accepts the Minutes of the September 25, 2025, Board Meeting, as moved by Dir. Schneider and seconded by Dir. Garberson.

PUBLIC COMMENTS – (3-minute limit)

None

NRCS District Update – NRCS Veronica Riveria – No Report; Furlough. Will deadlines should be extended due to the furlough.

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 to execute the **Professional Services Agreement between Earth Team and the ACRC**D to support Alameda County Stormwater Action Teams for a not-to-exceed amount of \$20,000.00 and an end date of June 30, 2026. See Project Report.
- b. The Board ratifies the Chief Executive Officer to execute the **Subcontract Agreement #7322-ACRC**D-1 between Point Blue Conservation Science and the ACRCD for the WCB Brushy Peak Restoration project with a not-to-exceed amount of \$70,000.00 and an end date of December 31, 2026.
- c. The Board ratifies the Chief Executive Officer's execution of the **First Amendment to 2025 Urban Farm Conservation Mini-Grant Agreement between O2 Artisans Aggregate and the ACRC**D to extend the Mini-Grant Agreement term from September 30, 2025 to March 31, 2026. See Project Report.
- d. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement 2025DHS** for inclusion under the Pollinator Habitat Program. See Project Report.
- e. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement 2025RP** for inclusion under the Pollinator Habitat Program. See Project Report.

- f. The Board ratifies the Chief Executive Officer's execution of **Task Order 6 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRCO** to revise the originally approved version of Task Order 6 with a new not-to-exceed amount of \$80,332.30 and an end date of June 30, 2027. See Project Report.
- g. The Board ratifies the Chief Executive Officer's execution of **Task Order 3 Revision 2 between the San Francisco Public Utilities Commission, contract PRO.0184, and the ACRCO** to expand funding and scope for engineering design services with a new not-to-exceed amount of \$131,256.50 and an end date of December 31, 2026. See Project Report.
- h. The Board authorizes the Chief Executive Officer's execution of **Amendment 1 to the Professional Services Agreement with GEI Consultants, Inc.** for work under Task Order 3 with a not-to-exceed amount of \$59,338.00 and an end date of March 31, 2026. See Project Report.
- i. The Board authorizes the Chief Executive Officer's execution of **Amendment 1 to the Professional Services Agreement with Forefront Geotechnical, Inc.** for work under Task Order 3 with a not-to-exceed amount of \$31,250.00 and an end date of March 31, 2026. See Project Report.
- j. The Board ratifies the Chief Executive Officer's execution of the **Service Contract with Alameda County Waste Management Authority and the ACRCO** to provide compost education events with a not-to-exceed amount of \$24,500.00 and an end date of June 30, 2026. See Project Report.
- k. The Board ratifies the Chief Executive Officer's execution of the **Professional Services Agreement with Contra Costa Resource Conservation District** for technical assistance in the implementation of the 2025 Weed Management Area grant agreement 25-0494-000-SG (Calif. Dept. Food & Agriculture) with a not-to-exceed amount of \$32,986.38 and an end date of June 30, 2028. See Project Report.
- l. The Board ratifies the Chief Executive Officer's execution of **Cooperator Assistance Agreement ACCAP-Don2025DHS** for inclusion under the Alameda County Compost for Agriculture Program. See Project Report.
- m. The Board ratifies the Chief Executive Officer's execution of the **Amendment 1 to Grant Agreement 23-0239-000-SG between the California Department of Food and Agriculture and the ACRCO** extending the agreement term from June 30, 2026, to December 31, 2026. 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. Vieux.

REGULAR CALENDAR

2. CARCD Meeting Resolutions – See Report – Resolution for Dir. Sweet to vote

Motion: The Board approves the CARCD resolution authorizing Dir. Sweet to vote at the CARCD meeting, as moved by Dir. Fredrich and seconded by Dir. Vieux.

3. CARCD Election of Delegate – Discussion

CONSERVATION UPDATES

4. Conservation Committee Report

Motion: The Board accepts the reports of the Conservation Committee held October 14, 2025, as moved by Dir. Fredrich and seconded by Dir. Carter.

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 October 14, 2025, as moved by Dir. Garberson and seconded by Dir. Fredrich.

EXECUTIVE COMMITTEE

6. Executive Committee Meeting – See Minutes

Motion: The Board accepts the Minutes of the September 25, 2025 Executive Committee Meeting, as moved by Dir. Schneider and seconded by Dir. Fredrich.

7. Executive Committee Meeting – Items for Ratification

- a. The Executive Committee authorizes the Chief Executive Officer's execution of the **Standard Services Agreement between the Alameda County Flood Control and Water Conservation District and the Alameda County RCD** with a not-to-exceed amount of \$1,675,000.00 with a beginning date of November 1, 2025, and an end date of October 31, 2030. See Project Report.

Motion: The Board ratifies the Executive Committee's approval of Item 7a, as moved by Dir. Schneider and seconded by Dir. Fredrich.

FINANCE COMMITTEE

8. Financial Reports – Marilyn Harvey
Motion: The Board accepts the Financial Reports for September 30, 2025, as moved by Dir. Vioux and seconded by Dir. Carter.

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

9. Board Member Comments and Activities Reports

- Dir. Sweet
- Rangeland Trust Monitoring (across from StopWaste)
 - Viewed finished pond
 - Received a call from Pat regarding an earthquake study
 - o Added 2 seismic meters
 - Gauging interest for a bird count on the ranch
- Dir. Schneider
- Semiannual Central Coast Rangeland Coalition meeting
 - o Brush mgmt., every 6 mo, prescribed burns, goat grazing, for Coyote brush, etc.
 - o Tomcat Creek Ranch
 - o Mowing & spraying, ~70 people in attendance
- Dir. Carter
- Hosted a field trip with the Transitions School & Farm to Fork, ACRCDD staff in attendance
- Dir. Vioux
- Farm Bureau update, Colleen presented
 - Tri-Valley wine auction, Mayor paid Owen a compliment
- Dir. Garberson
- Received a garden award, will bring in to show directors
- Dir. Connolly
- Tesla – active survey through 31st, for public input
 - San Joaquin – fire access pass training + 1 hr flooding
- Dir. Fredrich
- Bobcat sighting in backyard via camera

Sandy Fugers attended. He is a geologist of 25 years. Currently on the Zone 7 Board of Directors.

- \$750K was spent on a geology analysis to 5K ft down
 - o Previously was done to analyze surface water
 - o Now being done to analyze ground water
 - o Locating the various materials, basin, flow, underground architecture, etc.

10. Chief Executive Officer Report

Marilyn gave a project update report.

11. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

October 28	Bay Delta Regional Meeting, 9:00-1:30; Soano RCD office, Dixon
November 18-21	CARCD Conference - Sacramento
December 2	Outreach Meeting 1:30 PM
December 2	Conservation Committee 4:00 PM
December 8	Finance Committee 5:00 PM
December 8	December Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- 10/25 Sunol Community Depot Garden, CalTrout, Friends of the Sunol Garden, CWP (Jennifer)
- 10/25 Castro Valley Farmers Market tabling, CWP (Aimee)
- 11/1 Living Arroyos volunteer clean up event
- 11/1 Center for Food, Faith & Justice – harvest festival tabling (Colleen, NRCS)
- 11/8 Chabot Park w/Friends of San Leandro Creek, Earth Team, CWP (Jennifer)
- 11/15 Living Arroyos volunteer clean up event
- 12/6 Living Arroyos volunteer clean up event

ADJOURNMENT at 7:23 p.m.