

Alameda County Resource Conservation District
. . . Making Conservation Happen

ACRCD BOARD MEETING MINUTES
Thursday, March 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

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

Call to order by Dir. Sweet at 6:13 p.m.

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; Project Assistant, Sukhnoor Sahota; 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. Fredrich

BUSINESS BEFORE THE BOARD

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES

Motion: The Board accepts the Minutes of the February 26, 2026 Board meeting, as moved by Dir. Schneider and seconded by Dir. Vieux

PUBLIC COMMENTS – (3-minute limit)

Staff Presentation – Ian Howell - East Bay Stewardship Network Overview

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 the **Professional Services Agreement between Cultivate LLC and Alameda County RCD** for services related to regional agricultural resilience planning and coordination for the SALC 2025 Planning Grant Project with a not-to-exceed amount of \$109,350.00 and an end date of December 31, 2028. See Project Report.
- b. The Board authorizes the Chief Executive Officer's execution of the **Professional Services Agreement between Greeninfo Network and Alameda County RCD** for services related to regional agricultural resilience planning and coordination for the SALC 2025 Planning Grant Project with a not-to-exceed amount of \$128,200.00 and an end date of December 31, 2028. See Project Report.
- c. The Board authorizes the Chief Executive Officer's execution of the **Professional Services Agreement between Onside Partners and Alameda County RCD** for services related to regional agricultural resilience planning and coordination for the SALC 2025 Planning Grant Project with a not-to-exceed amount of \$50,000.00 and an end date of December 31, 2028. See Project Report.

- d. The Board authorizes the Chief Executive Officer's execution of the **Professional Services Agreement between Sustainable Agriculture Education (SAGE) and Alameda County RCD** for services related to regional agricultural resilience planning and coordination for the SALC 2025 Planning Grant Project with a not-to-exceed amount of \$49,375.00 and an end date of December 31, 2028. See Project Report.
- e. The Board ratifies the Chief Executive Officer's execution of the Amendment 1 to the Cooperative Agreement between the **USDA NRCS and the Alameda County RCD** to extend the term from March 31, 2026 to December 31, 2026. See Project Report.
- f. The Board ratifies the Chief Executive Officer's execution of the **Cooperator Assistance Agreement ACCAP-Sub2026WV1** 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-Sub2026LFV** 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 1 to the Cooperator Assistance Agreement ACCAP-Sub2026LFV** 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 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 \$49,820.00 with an end date of May 31, 2026. 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. ACRCDD Board Vacancy Discussion – President Sweet
- 3. 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

4. Conservation Committee Report – See Report.

Motion: The Board accepts the Conservation Committee Report for the March 17, 2026 meeting, as moved by Dir. Schneider and seconded by Dir. Connolly.

EDUCATION and OUTREACH COMMITTEE

5. Education and Outreach Committee Meeting Report – See Report.

Motion: The Board accepts the Education and Outreach Committee Report for the March 17, 2026 meeting, as moved by Dir. Fredrich and seconded by Dir. Schneider.

FINANCE COMMITTEE

6. Finance Committee Meeting – Minutes

Motion: The Board accepts the Financial Committee Minutes for February 26, 2026 meeting, as moved by Dir. Schneider and seconded by Dir. Connolly.

7. Financial Reports – Marilyn Harvey

Motion: The Board accepts the Financial Report for February 28, 2026, as moved by Dir. Vieux and seconded by Dir. Fredrich.

NEW BUSINESS

CORRESPONDENCE

LEADERSHIP REPORTS

8. Board Member Comments and Activities Reports
9. Chief Executive Officer Report
10. Staff Project Updates – See Report

FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Upcoming Meetings - Board and Committee Meetings

April 14	Outreach Meeting 1:30 PM
April 14	Conservation Committee 4:00 PM
April 23	Finance Committee 5:00 PM
April 26	April Board Meeting 6:00 PM

Upcoming Meetings and Events

Community:

- 3/26 Virtual Compost Workshop with StopWaste (IH, CH, OS)
- 4/4 LA Volunteer Appreciation Day – Stanley Reach (AA, GA)
- 4/4 CWP Cherryland Eggstravaganza, Meek Estate Park (SS, +GA afternoon)
- 4/18 CWP San Lorenzo Village Homeowner’s Association Earth Day Event (SS)
- 4/21 Ag Adventure Day at Livermore High School (JT, RC, interns)
- 4/22 CWP Earth Day cleanup St. John Catholic School, San Lorenzo (SS, GA)
- 4/25 CWP Earth Day Castro Valley Creek Trail cleanup w/ CVSD (JT, GA)
- 4/18 LEAF Earth Day event – ACCAP and program outreach (CH, OS)
- 5/7 WCB Crossing Stakeholder mtg, Dublin Library (CC, FC, IH, MS)
- 5/13-14 TBD Turtle field days Contra Costa (FC, MS, +)
- 5/23 CWP World Fish Migration Day event w/Earth Team, Castro Valley Creek Trail (JT)
- 5/28-29 TBD Turtle field days Patterson (FC, MS, +)

ADJOURNMENT at 8:15pm