

Alameda Creek Watershed Council
DRAFT Meeting Agenda

Meeting Date: Thursday, July 23, 2009
Time: 1:00 - 3:30 pm
Place: Zone 7 Water Agency -100 North Canyons Parkway, Livermore
RSVP: Facilitator - Fred Jarvis, EOA, Inc.: (510) 832-2852 x 111 or by email: fejarvis@eoainc.com

Note: Pre-meeting field trip

*There will be a pre-meeting field trip (11:30-12:30, July 23rd) to the **Springtown Wetlands Preserve** <http://www.springtownpreserve.org/> in Livermore (just north of 580, take the Springtown Blvd. exit): Meet at 11:30 AM at the entrance to the preserve at the end of Bluebell Dr. We will walk on trails through the preserve with Debbie Petersen, instructor at Las Positas College and botany/ecology consultant, who is very knowledgeable about the preserve. We will learn about the unique alkali sink that surrounds the preserve, and the site's soils, hydrology and plant communities, and perhaps see the endangered bird's beak in bloom.*

Meeting Agenda

- I. Self-introductions, Review and Agree on Agenda, and Agree on Draft March Meeting Summary**, Elke Rank, new chair and Zone 7 Water Agency (1:00 - 1:15)
- II. Briefing on the Apperson Quarry Conservation Agreement**, Jeff Miller, Director of the Alameda Creek Alliance and Jim Summers, President of Oliver de Silva, Inc. (1:15 - 1:45)
Objective: Obtain information about historic agreement and conservation plans.
- III. Public Education and Assistance Pilot Program through the Stream Management Program for Landowners (SMPL)**, Mike Vukman, Urban Creeks Council (1:45 – 2:05)
Objective: Obtain information about the scope of work for this Zone 7 Water Agency funded project.
- IV. Feedback on Future Role of Alameda County Watershed Forum**, Michelle LeBeau, Michelle LeBeau Consulting (2:05 – 2:20)
Objective: Council members provide feedback to Ms. Le Beau as part of the organizational development of the Alameda County Watershed Forum.
- V. Planning First Annual Meeting of the Alameda Creek Watershed Council**, Ralph Johnson, ACPWA, Amy Evans, Everyone (2:20 – 2:30)
Objective: Obtain information about the purpose of the meeting, when it will be held, and obtain input from Council members on its planning.
- VI. Update on Council Projects, Workgroups and Committees** (2:30 – 2: 45)
 - A. Stewardship Work Group (Adopted Spots, Signage, other Council projects)**, Amy Evans, ACRCO, and Work Group Members
 - B. Council Planning Committee**, Everyone*Objective: Share information about plans and progress.*
- VII. Council Coordination Tasks Report** (2:45 - 3:00) Amy Evans, ACRCO
 - A. Update on Informal Funding Proposals Submitted; Additional Funding Opportunities**
 - B. Watershed Photo Contest**
 - C. Activities of Alameda Creek Watershed Groups**

D. Other ACWC Coordination Tasks

Objective: Share information about Council coordination tasks and obtain input from Council members.

VIII. Update on Conferences and Meetings Not Covered Elsewhere on Agenda That Council Members Attended or Plan to Attend, Everyone (3:00 - 3:10)

Objective: Share information.

IX. Discuss Topics Council Would Like To Cover in Future Meetings (3:10 – 3:20)

Next meetings:

Next regular Council meeting: Thursday September 24, 2009 - 1:00- 3:30, Alameda County Public Works Agency in Hayward

Council Annual Meeting- October 2009 (place, date and time TBD)

