

Alameda County Resource Conservation District
... Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Location:

District Office, 3585 Greenville Rd., Livermore, CA

Monday, June 15, 2009, at 6:30 p.m.

A light supper will be served at 6:00 pm. Guests are encouraged to RSVP by 11am on Monday if attending supper. (925) 371-0154 ext. 111

Materials provided to the Board will be available at the RCD office Monday morning.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER and FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Paul Banke, President; Directors Becky Dennis, Tim Koopmann, Rod Tripp, Brenda Vieux

INTRODUCTION OF GUESTS & STAFF

Daniel Mountjoy, Assistant State Conservationist

Terry Huff, Morpheus Anima, Karen Sweet, Marilyn Harvey

APPROVAL OF AGENDA

APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES. *Written Minutes*

Staff Recommendation	The Board accepts the Minutes of the prior month's Board meeting.
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COMMENTS FROM DANIEL MOUNTJOY

PUBLIC COMMENTS

BUSINESS BEFORE THE BOARD

CONSENT CALENDAR – Items for action without discussion unless requested for separate discussion by Director or member of the Public or staff

1. Authorization to develop grants and contracts
 - a. SFEP Estuary 2100 Phase 2 – EPA grant funding to support Stream Conservation Strategy
 - b. CA Farm and Ranch Clean Up grant
 - c. Sustainable Agriculture Research & Education grant to fund agriculture outreach tours
 - d. UC grant to fund agriculture outreach
 - e. CCPI (NRCS) grant: \$500,000 (5 yrs) to apply WHIP to So. Alameda Creek Watershed
2. CA Special Districts Association Bylaws Amendment. Staff recommendation: Execute Yea vote to add clarity, improve organization and generally update the bylaws. *CSDA Summary.*
3. Ratify new PLCS fee for landowners who are not now included in the fee structure. *Written Report.*

Staff Recommendation	The Board accepts the recommendations contained in the Consent Calendar.
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REGULAR CALENDAR

STAFF PRESENTATION: Alameda Creek Historical Ecology project and software – Morpheus Anima

PARTNERSHIP OPERATIONS

- 4. **FINANCE COMMITTEE Report** - Brenda Vieux
 - a. March Financial Reports. *Written Reports*
The Committee recommends acceptance of the financial reports.

Committee Recommendation	The Board accepts the Finance Committee's financial reports.
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- b. Presentation of FY '10 Budget for approval
The Committee recommends approval of the FY 2010 Budget and Resolution 09-06.

Committee Recommendation	The Board accepts the Finance Committee's financial reports.
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5. **CORRESPONDENCE**

EDUCATION and OUTREACH COMMITTEE REPORT.

- 6. Staff Report: Patty Cole and Patsy Gilbert have agreed to serve on the Committee.
- 7. Staff Report: Range Camp

CONSERVATION COMMITTEE REPORT, June 4, 2009 meeting. Brenda Vieux

- 8. Presentation of the Committee Report and materials and approval of recommendations.
Written Report
 - a. Committee report

Committee Recommendation	The Board accepts the Conservation Committee's report.
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- b. Adoption of the Mitigation Policy

Staff Recommendation	The Board accepts the Staff recommendation to adopt the Mitigation Policy.
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- c. Establishment of Special Projects Committee. Paul Banke
 - i. Committee structure and membership discussion
 - ii. Role of the committee for SFPUC task order approvals

Committee Recommendation	The Board authorizes the Special Committee to authorize and execute task orders to implement the San Francisco PUC contract and to report them at the next board meeting in the Consent Calendar.
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SPECIAL PROJECTS

- 9. CALTRANS PIGEON PASS PROJECTS. Rod Tripp.
 - a. Status report
- 10. ARROYO DE LA LAGUNA PROJECT(S). Terry Huff
 - a. Status Report.
- 11. PLCS (PARTNERSHIP FOR LAND CONSERVATION AND STEWARDSHIP). Rod Tripp
 - a. PLCS staff report. *Written Report.*

12. SAN FRANCISCO PUBLIC UTILITIES PROJECTS. Terry Huff
 - a. Status Report
 - b. PLCS Task Order, \$150,000 operations funding for 3 years

Staff Recommendation	The Board authorizes execution of the SFPUC Task Order for \$150,000 for 3 years PLCS operating funds.
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CONSERVATION PARTNERSHIP TEAM REPORTS. Information only; no action

13. **MONTHLY TEAM REPORT.** *Written Report*

14. **LEADERSHIP REPORTS**

- a. President, Paul Banke
 - i. Miscellaneous
- b. NRCS District Conservationist, Terry Huff
 - i. Miscellaneous
- c. Executive Officer, Karen Sweet. *Written Report*
 - i. Miscellaneous.

15. **BOARD MEMBER COMMENTS, REPORTS AND FUTURE AGENDA ITEM SUGGESTIONS**

CLOSED SESSION –

16. SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(One case)
17. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b))
(Title: Executive Officer)

RE-OPEN MEETING AND REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

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| July 20 | Next Board Meeting, 6:30p.m. |
| June 23 | PLCS Advisory Board, 9:30 a.m. at the RCD Office |
| July 1 | Personnel Committee, 7:30 a.m. at Sunol |
| July 2 | Conservation Committee, 3:00 p.m. at the RCD Office |
| June 18 | Education Committee, 4:00 p.m. at the RCD Office |
| July 8 | Alameda County Special Districts Assoc, 8:00 a.m., EBRPD headquarters |
| July 9 | LAFCo, 4:30 p.m. at DSRSD, 7051 Dublin Blvd., Dublin |
| August 22 | Local Work Group meeting to promote NRCS program applications and receive feedback. Board members are asked to attend. |
| December 13-16 | Grazing Lands Conservation Initiative National Conference, Reno |

ADJOURNMENT Time: