

Alameda County Resource Conservation District  
... Making Conservation Happen

**RCD BOARD MEETING ANNOUNCEMENT AND AGENDA**

District Office, 3585 Greenville Rd., Livermore, CA Wednesday, October 21, 2009, at 11:45 a.m.

*Materials provided to the Board will be available at the RCD office Wednesday 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 AND STAFF**

Guest: Jennifer Brizel

Staff: Amy Evans, Terry Huff, Morpheus Anima, Katie Bergmann, Jackie Charbonneau, Marilyn Harvey, Ling He, Peggy Kiefer, Leslie Koenig and Pete Van Hoorn

**APPROVAL OF AGENDA**

Motion	The Board adopts the Agenda.
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**BUSINESS BEFORE THE BOARD**

**CLOSED SESSION**

Public Employment Appointment (Government Code Section 54957(b)(1))  
(Title: Executive Officer)

**RE-OPEN MEETING AND REPORT FROM CLOSED SESSION** (*expected time 3:15 p.m.*)

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

Staff Recommendation	The Board accepts the Minutes of the September 21, 2009 Board Meeting.
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**PUBLIC COMMENTS**

**CORRESPONDENCE**

**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. Central Valley Project grant program, to fund Wildlife-friendly Ponds Program – see *Project Report*

Motion	The Board accepts the recommendations and reports presented in the Consent Calendar.
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**REGULAR CALENDAR**

**FINANCE COMMITTEE** - Brenda Vieux and Becky Dennis

- 2. September Financial Reports – *Written Reports*

Committee Recommendation	The Board accepts the Finance Committee's meeting summary and financial reports.
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**CONSERVATION COMMITTEE** – Paul Banke, Brenda Vieux, and Mark Swisher

- 3. Committee Report – *Written Report*

Committee Recommendation	The Board accepts the Conservation Committee's meeting summary and approves its recommendations.
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- 4. Fiscal Sponsorship of Alameda County Watershed Forum – *see Project Report*

Motion	The Board approves the Agreement between the District and the Alameda County Watershed Forum, to serve as the Forum's fiscal sponsor, and approves the use of the Forum Coordinator Agreement to hire a Forum Coordinator, pending approval by County Counsel.
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**PARTNERSHIP FOR LAND CONSERVATION AND STEWARDSHIP**

- 5. Project Report and PLCS Board Meeting Minutes – *see Project Report*

Committee Recommendation	The Board approves the PLCS Advisory Board project report and recommendations.
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**CONSERVATION PARTNERSHIP TEAM REPORTS**

- 6. Monthly Team Report – *Written Report*
- 7. Leadership Reports
  - a. President, Paul Banke
  - b. Interim Executive Officer, Amy Evans
  - c. NRCS District Conservationist, Terry Huff

**UPCOMING CONFERENCES**

- 8. California Association of Resource Conservation Districts Conference, Squaw Valley

Motion	The Board approves the travel and registration of Director(s) _____ for the CARCD Conference in Squaw Valley on November 19-21, 2009.
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- 9. Grazing Lands Conservation Initiative National Conference, Sparks Nevada

Motion	The Board approves the travel and registration of Director(s) _____ for the Grazing Lands Conservation Initiative National Conference in Sparks, Nevada on December 13-16, 2009.
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**BOARD MEMBER COMMENTS, REPORTS AND FUTURE AGENDA ITEM SUGGESTIONS**

## **ANNOUNCEMENTS**

### Board and Committee Meetings

#### **November 16**

November 5

TBD

TBD

#### **Next Board Meeting**

Conservation Committee, 3:00 p.m. (Anima)

Education and Outreach Committee (Evans)

Finance Committee (Harvey)

### Other Meetings

November 19-21

December 13-16

CARCD Conference, Squaw Valley

Grazing Lands Conservation Initiative National Conference, Reno

## **ADJOURNMENT**

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**CALL TO ORDER and PRELIMINARY ITEMS**

**CALL TO ORDER AND FLAG SALUTE** conducted by President Banke at 11:45 a.m.

**ROLL CALL OF THE DIRECTORS**

Directors present: President Paul Banke, Becky Dennis, Tim Koopmann, Rod Tripp, Brenda Vieux.

**INTRODUCTION OF GUESTS AND STAFF**

Guest: Jennifer Brizel, Alameda County Human Resources

Staff: Amy Evans, Terry Huff, Jackie Charbonneau, Leslie Koenig and Pete Van Hoorn

**APPROVAL OF AGENDA**

***Motion:** The Board of Directors adopts the Agenda by unanimous consent, as moved by Dir. Koopmann and seconded by Dir. Dennis.*

**BUSINESS BEFORE THE BOARD**

**CLOSED SESSION**

Public Employment Appointment (Government Code Section 54957(b)(1))  
(Title: Executive Officer)

**RE-OPEN MEETING AND REPORT FROM CLOSED SESSION** at 6:10 p.m.

*After interviewing Troy Kuphal for the position of Executive Officer, and discussing our results with our advisor from Alameda County Human Resources, we have consensus that Mr. Kuphal is more than qualified for the position, and we will continue with background checks and development of a contract for employment. This meeting will be adjourned, with the remaining items to be continued at the next Board Meeting. [No members of the public are present to make public comments.]*

**ADJOURNMENT** at 6:15 p.m.