



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

**Regular Meeting of the Board of Directors
Thursday, October 7, 2021, at 5:00 p.m.**

Rick Lanman, M.D.
President

Gary Jahns, Ph.D.
Vice-President

Gail Bautista
Director

Susan Hare
Director

Paula Quintero
Director

Roger Castillo
*Associate Director
Director Emeritus*

Larry Johmann
*Associate Director
Director Emeritus*

Bill Leikam
*Associate Director
Director Emeritus*

Mel Sarmiento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
*Executive Director
District Clerk*

Nathan Hale
Program Manager

Julie Gantenbein
District Counsel

Richard Roos-Collins
Special Counsel

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NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3, which was subsequently updated by Order N-08-21. Members of the public may observe the meeting and offer public comment by connecting online (via the online meeting link listed below) or by calling in to the meeting (via the phone number listed below).

To join the online meeting from your computer or mobile device:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using phone audio only:

+1 669 900 9128 US (San Jose)

Meeting ID: 853 7254 9281 Passcode: 110422

Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please call 408-288-5888, email gcrd@gcrd.org, or message us via our "Contact Us" form at <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly resolve requests for reasonable modification or accommodation.

1. Call to Order, Determination of Quorum, and President's Welcome

2. Approval of Agenda

3. Proclamation of Local Emergency

Adoption of a resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and authorizing remote teleconference meetings of the legislative bodies of GCRCD for the period of October 7, 2021 through November 6, 2021 pursuant to Brown Act provisions, as authorized by AB 361, an act to add and repeal Section 89305.6 of the Education Code, and to amend, repeal, and add Section 54953 of, and to add and repeal Section 11133 of, the Government Code, relating to open meetings.

4. Public Comment

This is an opportunity for members of the public to address the Board of Directors on any item not on the agenda (§54954.2(b)) and to provide comments before or during the Board's consideration of items (§54954.3(a)). See "Notice to the Public" at the end of the agenda for additional information.

5. Consent Agenda

Items on the consent agenda (see list at end of regular agenda items) are considered routine and may be enacted by one motion. Any Director, Associate Director, staff, or member of the public may request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

6. Presentation

National Audubon Society: Dr. Pelayo Alvarez, California Program Director, will give a presentation on the Audubon Conservation Ranching Program.

7. Partner Reports

- 7.1 *USDA-NRCS:* Monthly report from District Conservationist James Booth, Hollister Service Center.
- 7.2 *City of San Jose:* Kat Wilson, Policy Advisor for the Office of Mayor Sam Liccardo at City of San José (and GCRCDC Associate Director) will give a presentation on the Cool City Challenge, a grant program designed to help residents (Cool Block Leaders) organize their neighbors to work together on climate change.
- 7.3 *Other Partners:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

8. Administration:

- 8.1 *Policy Review:*
 - 8.1.1 *Community Grant Program Policy:* Discussion and possible action to review recommended changes and adopt a resolution approving an amended policy.
- 8.2 *Office Space:* Update from Executive Director.
- 8.3 *Board Members, Associate Director and Staff Reports:* Individual updates and reports on topics and activities relevant to GCRCDC.

9. Adjourn Meeting

Consent Agenda

- 5.1 Approve minutes for the September 15, 2021, Board Meeting.

Information Only

- 5.2 Correspondence from the City of San Jose; *Notice of Determination (NOD) for the Almaden Office Supplemental Environmental Impact Report (SEIT)*; received September 16, 2021.
- 5.3 Correspondence from the Santa Clara Valley Urban Runoff Program; *FY 21-22 Watershed Watch Campaign Media Plan*; received September 20, 2021.
- 5.4 Correspondence from County of Santa Clara; *Redevelopment Property Tax Trust Fund (RPTTF) January 1, 2022, Distribution Estimate*; received October 1, 2021.
- 5.5 Educational article; *Interactive map demonstrating value of prescribed fire usage in Caldor Fire suppression efforts*; <https://www.sfchronicle.com/projects/2021/caldor-fire-prescribed-burn/?fbclid=IwAR2zISjBzMvCbQ0KX6MBjq0frzDuRp404vTP4mIFvyRkug8dm6ZhBPcdtKo>

Notice to the Public

Members of the public may address the Board of Directors on any item not on the agenda (§54954.2(b)) and may provide comments before or during the Board's consideration of items (§54954.3(a)). No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to

questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda (§54954.2(a)(3)).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to all or a majority of the Board of Directors will be available for public inspection at the District Office, 888 N 1st Street, Suite 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at gcrd@gcrd.org .