North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

Regular Meeting of the Board of Directors

Thursday, July 9, 2026, at 5:45 p.m.

ACTION MINUTES

Note: Though agenda items may be considered out of order (for example, to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item, or when items are removed from the consent agenda), the official minutes remain recorded in the same order as originally published in the official agenda. Number of votes are reflected in the following order: Aye-Nay-Abstention, with nays and abstentions called out by Director name.

1. **Call to Order:**
   - *1.1* The meeting was called to order by President Maitski. Directors present: President Frank Maitski, Vice President Gerardo Ixteyo Loera (arrived at 5:54 p.m.), Director Jennie Entin, Director Matt Roben, and Director Leah Stern (arrived at 5:54 p.m.). Associate Directors present: Associate Director Rick Lanman, MD. Executive staff present: District Manager/District Clerk Stephanie Moreno.
   - *1.2* *Government Code 54953.8:* No requests were received for a Director to participate remotely utilizing the *Just Cause* provisions of the Brown Act.
2. **Meeting Agenda:**

   Motion: Approve the agenda as presented. (Entin/Loera; 5-0-0)
3. **Public Comment – Matters Not on the Agenda:** None
4. **Consent Agenda:**

   Motion: Approve the consent agenda as amended. (Entin/Roben; 5-0-0)
5. **Administration:**
   - *5.1* *District Domain:* District Manager Moreno gave an update on the transition to a new domain and email addresses, which are also available to Directors if requested.
   - *5.2* *District Policies:*

     Motion: Adopt a resolution approving the Electronic Signature Policy, subject to final review by District Counsel. (Entin/Roben; 5-0-0)
   - *5.3* *California High-Speed Rail Authority (HSRA):* District Manager Moreno gave an update on the HSRA plan proposal.
6. **Programs and Projects:**
   - *6.1* *Santa Clara County Weed Management Area (WMA):* District Manager Moreno gave an update on the status of the WMA Memorandum of Understanding (MOU) and indicated that she has offered to take the lead on facilitating update of the MOU with the involved agencies, and has

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also offered to have the District consider administration of future WMA funding, provided administration costs are covered.

6.2 *Program and Project Update:* District Manager Moreno gave a brief update on the *Tri-County Land Cannabis Restoration Planning and Permitting Project* and the *Los Gatos Creek Fish Passage and Restoration Project*.

6.3 *2025-2030 Long Range Plan:* District Manager Moreno presented the updated draft plan and the Board agreed by consensus to include several mission statements in the public draft to get feedback. Directors will submit additional comments for consideration during the Board's next discussion. Peter Van Dyke provided personal public comments.

7. Partner Reports: Peter Van Dyke, Loma Prieta RCD Board President, gave an update on his individual RCD activities related to agricultural and water issues.

8. Board Member, Associate Director, Committee, and Executive Director Reports: Directors and Associate Director Rick Lanman shared updates and reports on topics and activities relevant to the District.

9. New Business/Items for Next Agenda: None.

10. Meeting Adjourned

Consent Agenda Items

Action Items:

4.1 Approve minutes for the May 7, 2026 Regular Board meeting.

4.2 Accept and verify annual statement of District financial condition for Fiscal Year 2025-26.

4.3 Authorize the Executive Director to vote for Board of Directors candidate Antonio Martinez (Incumbent) on behalf of NSCRCD for Seat C – Bay Area Network in the upcoming California Special Districts Association Board of Directors election.

Information Only:

4.4 Santa Clara County LAFCO; *Notice - Adopted LAFCO Budget and Work Plan for FY 2027;* dated June 10, 2026

4.5 SF Bay Conservation and Development Commission; *Notice of Public Meeting on the Evaluation of the California Coastal Management Program*; received June 26, 2026.

4.6 County of Santa Clara: *Biennial Review of Conflict of Interest Codes*; received June 28, 2026.

4.7 Guadalupe River Projects Adaptive Management Team; *Water Year 2025 Mitigation Monitoring Report for the Downtown and Upper Guadalupe River Flood and Aquatic Habitat Improvement Projects, San Jose and Santa Clara, California (Executive Summary);* received July 2, 2026.

4.8 State Water Resources Control Board; *Notice of Document Availability and Opportunity to Comment and Notice of Board Hearing for the Review of State Water Quality Control Plans and State Policies for Water Quality Control;* received July 3, 2026.

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