

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

**Special Meeting of the Board of Directors
Tuesday, August 12, 2025, 5:45 p.m. to 7:00 p.m.**



AGENDA

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact us at nscrcd@gmail.com or <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation.

Physical Location: The meeting has been scheduled to be held in-person only at Ranch Roben Rescues, 15115 Clayton Road, San Jose, CA 95127 (*GPS apps may not be accurate; you may need to continue driving past the “arrived” message until you see the driveway with the address marked*)

Meeting Page with Supporting Documents: <https://www.rcdsantaclara.org/2025-08-12-board-special-meeting>

- 1. Call to Order and Determination of Quorum**
- 2. Meeting Agenda:** Discussion and action to approve the agenda as presented or amended.
- 3. Public Comment – Matters Not on the Agenda:** This is an opportunity to address the Board of Directors on any item not on the agenda (§54954.2(b)). As presiding officer, the Board President may choose to impose a 3-minute limitation per speaker. Please see the last page of this agenda for additional information regarding public comments.
- 4. Consent Agenda:** Items on the consent agenda (see itemized list at the end of the regular agenda) are considered routine and may be enacted by one motion. Any Director, Associate Director, staff, or member of the public may ask a question regarding any item or request an item be moved from the consent agenda to the regular agenda for separate discussion and action.
- 5. Administration:**
 - 5.1 Consider potential action to send letter to CDFA, UCANR, and NRCS about the *California Conservation Planning Partnership Memorandum of Agreement* (effective November 2022) on delivery of conservation assistance.
 - 5.2 Discussion and possible action regarding scheduling of Board meetings for September 2025.
- 6. Long Range Planning Site Visit:** The Board will tour Ranch Roben Rescues, a regenerative farm and farm animal rescue.
- 7. Meeting Adjourned**

Consent Agenda

Action Items:

- 4.1 Discussion and possible action to adopt a resolution directing the Board President or their designee to submit or co-submit the attached resolutions, to be finalized by the Executive Director and District Counsel prior to submittal, to the CARCD Policy Committee for consideration at the CARCD 2025 Annual General Membership Meeting.
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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 the Board 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 the Board 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 the Board, or the Board itself, subject to rules or procedures of the Board, may provide a reference to staff or other resources for factual information, request staff to report back to the Board 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)). Disclosable public records related to an open session item on a regular meeting agenda that are distributed by the District to all or a majority of the Board of Directors are available for public inspection on our website (www.rcdsantaclara.org) or in person. Our physical offices are currently open by appointment only; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at gcrd@gcrd.org .