



## AGENDA

# North Santa Clara Resource Conservation District (NSCRCD)

*An independent special district of the State of California*

## Regular Meeting of the Board of Directors

Thursday, January 9, 2025, at 5:30 p.m.

*In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact us at [gcrd@gcrd.org](mailto:gcrd@gcrd.org) 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:** 888 N. 1<sup>st</sup> Street, Suite 204, San Jose, CA 95112

**Online Computer or Mobile Device Access:**

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWIUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

**Phone Audio Only:** +1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422

**Supporting Documents:** <https://www.rcdsantaclara.org/2025-01-09-board-meeting>

---

- 1. Call to Order and Determination of Quorum**
- 2. Meeting Agenda:** Discussion and action to approve the agenda as presented or amended.
- 3. Introductions:** Members of the Board, including the Directors newly appointed by the Santa Clara County Board of Supervisors on December 3, 2024, will be given an opportunity to introduce themselves and share background information.
- 4. 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.*
- 5. Consent Agenda:** *Items on the consent agenda (see itemized list at the end of the 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.*
- 6. Partner Reports:** Updates from agencies and organizations regarding their agricultural and natural resources conservation activities, programs, and projects.

## 7. Administration:

- 7.1 *Brown Act Overview*: Presentation by District Counsel Gantenbein regarding the Ralph M. Brown Act, a California law that ensures the public's right to attend and participate in local government meetings and discussions.
- 7.2 *Strategic Planning*: Update by Executive Director Moreno on status of the SWOT Analysis.
- 7.3 *District Logo*: Discussion and possible action regarding an update to the District's logo, as presented by the ad hoc Naming and Branding Committee (Vice President Bautista/Director Entin).
- 7.4 *Board Meetings*: Discussion and possible action regarding the regular meeting date, time, and meal provisions.
- 7.5 *Santa Clara County Special Districts Association (SCCSDA)*: Discussion and possible action to select the SCCSDA primary and alternate designates to represent the District and its interests at SCCSDA meetings and events.
- 7.6 *California Association of Resource Conservation Districts*: Update from Board President/CARCD Delegate Maitski regarding the annual conference and business meeting.

8. **Programs and Projects**: Presentation regarding current active and pending District programs, projects, and collaborations.

9. **Board Member, Associate Director, Committee, and Executive Director Reports**: Other updates and reports on topics and activities relevant to the District.

## 10. New Business/Items for Next Agenda

## 11. Meeting Adjourned

### Consent Agenda

- 5.1 Approve minutes for the November 7, 2024 Regular Board meeting.
- 5.2 Accept financial statements for November 2024.

---

*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](http://www.rcdsantaclara.org)) or in person. In response to COVID-19, our physical offices are currently closed to the public; to make arrangements to view or receive copies of the documents in person, please contact the District Clerk at 408-288-5888 or [gcrd@gcrd.org](mailto:gcrd@gcrd.org).*