



North Santa Clara Resource Conservation District

(formerly the Guadalupe-Coyote RCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, December 7, 2023, at 5:00 p.m.



Physical Location:

1560 Berger Drive, San Jose, CA 95112 (Conference Room)

Online Computer or Mobile Device Access:

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

Meeting ID: 853 7254 9281 Passcode: 110422

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/u/keo5XbkTn>

Supporting Documents: <https://www.rcdsantaclara.org/2023-12-07-board-meeting>

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 respond to requests for reasonable modification or accommodation.

1. Call to Order and Determination of Quorum

2. Approval of Agenda

3. 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.

4. 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.

5. Partner Reports

5.1 *USDA-NRCS:* Monthly report from the USDA-NRCS Hollister Service Center.

5.2 *Other Partners:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

Susan Hare
President

Gail Bautista
Vice-President

Frank Maitski
Director

Cynthia McColl
Director

Paula Quintero
Director

Larry Johmann
Associate Director
Director Emeritus

Rick Lanman, MD
Associate Director
Director Emeritus

Bill Leikam
Associate Director
Director Emeritus

Brian Schmidt
Associate Director

Mel Sarmiento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
Executive Director &
District Clerk

Julie Gantenbein
District Counsel

1560 Berger Dr., Rm 211
San Jose, CA 95112
408-288-5888
gcrd@gcrd.org
www.rcdsantaclara.org

6. Programs and Projects

6.1 *Anadromous Fish Passage:*

6.1.1 Discussion and possible action to select Directors to attend a tour of the Anderson Dam Seismic Retrofit Project hosted by Valley Water.

6.1.2 Update on Chinook salmon migration by Watershed Project Assistant Roger Castillo.

6.2 *Community Grant Program:* Update from the Executive Director.

7. Administration

7.1 *District Officers:*

7.1.1 Nomination and election of President for a one-year term.

7.1.2 Nomination and election of Vice President for a one-year term.

7.1.3 Adoption of resolution confirming the duties of District Secretary have been assigned to the Executive Director in their role as District Clerk.

7.2 *California Association of Resource Conservation Districts (CARCD):*

7.2.1 Discussion and possible action to give guidance to the CARCD District Delegate (Director Maitski) regarding business to be conducted at the CARCD annual business meeting on December 13, 2023 in Sacramento, California.

7.2.2 Discussion and possible action to give guidance to CARCD District Delegate (Director Maitski) regarding the nominations and election of CARCD officers.

7.3 *District Reports and Updates:*

7.3.1 *Board Committee and Study Group Reports*

7.3.2 *Executive Director Report*

7.3.3 *Director and Associate Director Updates*

8. Adjourn Meeting

Consent Agenda

4.1 Approve minutes for the October 2023 Board Meeting.

4.2 Accept financial reports through October 2023.

4.3 Authorize the Executive Director to surplus office equipment and supplies no longer needed by the District.

4.4 Approve 2024 District Holiday Schedule.

4.5 Adopt resolution approving the updated Conflict of Interest Policy to reflect the new District name and to make other non-substantial changes.

Information Only:

4.6 Santa Clara County Climate Collaborative; *North Santa Clara RCD Participant Commitment Letter*; dated November 30, 2023.

4.7 Valley Water; *Anderson Dam Seismic Retrofit Project Draft EIR comment period extended*; received October 18, 2023.

4.8 County of Santa Clara Finance Agency; *Quarterly Investment Report for Schools and Special Districts for the period ending September 30, 2023*; received November 6, 2023.

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)). 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. 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.