



North Santa Clara Resource Conservation District

(formerly the Guadalupe-Coyote RCD)

An independent special district of the State of California

AGENDA

Special Meeting of the Board of Directors

Wednesday, May 15, 2024, at 5:30 p.m.

Susan Hare
President

Gail Bautista
Vice-President

Frank Maitiski
Director

Paula Quintero
Director

Director (vacant)

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
gcrd@gcrd.org
www.rcdsantaclara.org

Physical Location:

1560 Berger Drive, 1st Floor Board Room, San Jose, CA 95112

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

Supporting Documents: <https://www.rcdsantaclara.org/2024-05-15-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. Per the adopted Rules of Order, it is the duty of the presiding officer at all times to preserve order at the meeting and to decide questions of order and parliamentary procedure, including but not limited to the discretionary imposition of a 3-minute limitation on comments per speaker (§54954.3(b)). Please see the end of the agenda for additional information on providing public comments.

1. Call to Order and Determination of Quorum

2. Meeting Agenda: Action to approve the agenda as presented or amended.

3. Public Comment at a Special Meeting – Matters not on the Agenda: This is an opportunity to address the Board of Directors on any item not on the agenda. Members of the public will also be given the opportunity to address the Board during consideration of items on the agenda.

4. Director Appointment Process Update:

- 4.1 Report from District Counsel regarding PRC section 9314 and the County Board of Supervisors authority to appoint a successor within 60 days of an unscheduled vacancy.
- 4.2 Report from NSCRCD President of activities subsequent to May 2, 2024 NSCRCD Board Meeting.
- 4.3 Discussion and potential action regarding unscheduled vacancy consistent with PRC sections 9314, 9316.

5. Meeting Adjourned

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. 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 gcrcd@gcrcd.org.