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, October 5, 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=KzNLSWlacFpWXWMLM29sWlUz09
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/2023-09-07-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 gcrcd@gcrcd.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.
6. Administration

6.1. FY 23-24 Budget (continued from September 7, 2023 Board meeting): Presentation of draft budget; acceptance of public comments; discussion and possible action to adopt the final budget.

6.2. District Reports and Updates:
   6.2.1. Board Committee and Study Group Reports
   6.2.2. Executive Director and Staff Reports
   6.2.3. Director and Associate Director Updates

7. Adjourn Meeting

Consent Agenda

1. Approve minutes for the July 2023 Board Meeting.

Information Only:

4. Valley Water; Controlled blasting starts Sept. 12 for Anderson Dam Tunnel Project; dated September 8, 2023.
5. SF Bay Conservation and Development Commission; Call for Applications for BCDC’s EJ Advisor Program; dated September 21, 2023.
6. Santa Clara County FireSafe Council; Inaugural FireSafe Summit; dated September 21, 2023 (event scheduled for October 10, 2023). EVENT CANCELLED
8. State Water Resources Control Board; Draft Staff Report for Sacramento/Delta Update to Bay-Delta Plan Now Available for Public Review; dated September 28, 2023
10. Flyer; 2023 Jewish Community Sustainability Fair; dated September 28, 2023 (event scheduled for October 22, 2023; NSCRCD will be staffing a table).
11. Peninsula South Bay Watershed Forum; Next forum: Planning Policy for Bayshore Climate Hazards; dated: October 2, 2023 (event scheduled for October 20, 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 gcrcd@gcrcd.org.

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