



# North Santa Clara Resource Conservation District

(formerly the Guadalupe-Coyote RCD)

An independent special district of the State of California

## AGENDA

REVISED

Susan Hare  
President

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

Gail Bautista  
Vice-President



Frank Maitiski  
Director

### Physical Location:

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

### Online Computer or Mobile Device Access:

Paula Quintero  
Director  
<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMTU0rM29sdWlUdz09>  
Meeting ID: 853 7254 9281 Passcode: 110422

### Phone Audio Only:

Larry Johmann  
Associate Director  
Director Emeritus  
+1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422  
Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMTU0rM29sdWlUdz09>

### Supporting Documents: <https://www.rcdsantaclara.org/2023-09-07-board-meeting>

Rick Lanman, MD  
Associate Director  
Director Emeritus

*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](mailto: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.*

Bill Leikam  
Associate Director  
Director Emeritus

Brian Schmidt  
Associate Director

### 1.Call to Order and Determination of Quorum

Mel Sarmiento  
Associate Director

### 2.Approval of Agenda

Kat Wilson  
Associate Director

### 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.*

Stephanie Moreno  
Executive Director &  
District Clerk

### 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.*

Julie Gantenbein  
District Counsel

### 5.Partner Reports

1560 Berger Dr., Rm  
211  
San Jose, CA 95112  
408-288-5888

- 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.
2. Accept financial reports for July 2023.

### Information Only:

3. County of Santa Clara Finance Agency; *Excess ERAF Distribution Update*; dated September 7, 2023.
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~~
7. State Water Resources Control Board; *Notice of Filing, Notice of Opportunity for Public Comment on Amendment to The San Francisco Bay Basin Water Quality Control Plan, and Draft Substitute Environmental Document*; dated September 21, 2023.
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
9. Valley Water; *Draft Petition for Surrender of the Hydroelectric Exemption at Anderson Dam (Project No. 5737), Morgan Hill, California*; 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](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).