



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, November 3, 2022, at 5:00 p.m.

Gary Jahns, Ph.D.
President

Susan Hare
Vice-President

Gail Bautista
Director

Rick Lanman, M.D.
Director

Paula Quintero
Director

Larry Johmann
Associate Director
Director Emeritus

Bill Leikam
Associate Director
Director Emeritus

Mel Sarmiento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
Executive Director
District Clerk

Roger Castillo
Watershed Project
Assistant

Julie Gantenbein
District Counsel

888 N 1st St., Ste. 204
San Jose, CA 95112
408-288-5888
gcrd@gcrd.org
www.rcdsantaclara.org

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING
Consistent with Government Code section 54953(e) and Guadalupe-Coyote RCD Resolution 21-07, and in light of the declared state of emergency related to COVID-19, this meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to and participate in the meeting using the following methods:

To join the online meeting from your computer or mobile device:

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

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using 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/keo5XblkTn>

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, Determination of Quorum, and President's Welcome

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 District Conservationist James Booth, 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. Programs and Projects

- 6.1 *Climate Action*: Update from the Executive Director on the status of the Zero Emissions Neighborhood (ZEN) Pilot Project partnership with the City of San Jose and the development of District materials for neighborhood outreach.
- 6.2 *Farm and Ranch Solid Waste Removal Program*: Discussion and possible action to authorize the Executive Director to: 1) submit an application for supplemental funding to the CalRecycle Farm and Ranch Solid Waste Removal Program; and 2) provide assistance to the responsible party in the preparation and submittal of a State application(s) for financial assistance to conduct the remaining site cleanup work at the Clayton Road site.
- 6.3 *Community Grant Program*: Discussion and possible action regarding a request for modification of the community grant award to the Urban Wildlife Research Project (UWRP).

7. Administration:

- 7.1 *District Officers*: Selection of President and Vice-President, effective as of November 25, 2022, at 12:00 p.m.
- 7.2 *CARCD Annual Business Meeting*:
 - 7.2.1 *Resolution*: Discussion and possible action to approve a resolution requesting a change to the CARCD Bylaws regarding the voting rights of Regional Chairs on the CARCD Board of Directors in order to provide equity in representation between regions.
 - 7.2.2 *Delegate*: Discussion and possible action to select the District delegate and alternate delegate to the Annual Business Meeting, to be held virtually on December 8, 2022, from 5-7 p.m.
- 7.3 *Board Member, Associate Director and Staff Reports*: Individual updates and reports on topics and activities relevant to GCRCD.

8. Closed Session:

- 8.1 *Conference with Labor Negotiators Pursuant to Government Code Section 54957.6(a)*:
Agency Designated Representatives: President and Vice-President
Unclassified Employee: Executive Director
- 8.2 *Report from Closed Session*

9. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the September 1, 2022 and October 6, 2022 Board Meetings.
- 4.2 Accept financial reports for September 2022.
- 4.3 Adoption of a resolution to allow continued remote teleconference meetings due to COVID-19 emergency.

Information Only:

- 4.4 Correspondence from Santa Clara County Finance Agency; *Redevelopment Property Tax Trust Fund (RPTTF), January 3, 2023 Distribution Estimate*; dated September 30, 2022.
- 4.5 GCRCD Notice; *Notice of Anticipated Vacancy, Director, Two terms expiring November 25, 2022*, https://www.rcdsantaclara.org/files/f3b45badf/Notice-of+Anticipated+Vacancy_101322.pdf.
- 4.6 Correspondence to Santa Clara Board of Supervisors' President Wasserman; *Term Expiration from the Guadalupe-Coyote Resource Conservation District*; dated October 14, 2022.
- 4.7 Correspondence from Santa Clara County Finance Agency; *GASB 77 – Tax Abatement Disclosures for FY2021-22*; dated October 25, 2022.

- 4.8 Correspondence from Santa Clara County Planning; *County of Santa Clara Safety Element Update*; dated October 28, 2022.

Notice to the Public

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. Due to the pandemic, our physical offices are temporarily closed to the public; to make arrangements to view or receive copies of the documents, please contact the District Clerk at 408-288-5888 or gcrccd@gcrccd.org.