# North Santa Clara Resource Conservation District (NSCRCD)

*An independent special district of the State of California*

## Regular Meeting of the Board of Directors

**Thursday, August 6, 2026, at 5:45 p.m.**

## ACTION MINUTES

*Note: Though agenda items may be considered out of order (for example, to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item, or when items are removed from the consent agenda), the official minutes remain recorded in the same order as originally published in the official agenda. Number of votes are reflected in the following order: Aye-Nay-Abstention, with nays and abstentions called out by Director name.*

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1. **Call to Order:**
   - *1.1* The meeting was called to order by President Maitski. Directors present: President Frank Maitski, Vice President Gerardo Ixteyo Loera, Director Jennie Entin, Director Matt Roben, and Director Leah Stern. Executive staff present: District Manager/District Clerk Stephanie Moreno.
   - *1.2* *Government Code 54953.8:* No requests were received for a Director to participate remotely utilizing the *Just Cause* provisions of the Brown Act.
2. **Meeting Agenda:**

   *Motion: Approve the agenda as presented. (Entin/Loera; 5-0-0)*
3. **Public Comment – Matters Not on the Agenda:** None.
4. **Consent Agenda:**

   *Motion: Approve the consent agenda as presented. (Entin/Stern; 5-0-0)*
5. **Public Hearing:** *Status Of District Employee Vacancies and Recruitment and Retention Efforts as Required by Assembly Bill 2561* (Government Code Section 3502.3): Continued until the next meeting.
6. **Administration:**
   - *6.1* *FY 2026-27 Budget:* Continued until the next meeting.
7. **Programs and Projects:**
   - *7.1* *Forest Legacy Initiative:* Directors provided their availability to attend a Redwood tree planting event at San Jose Water in November.
   - *7.2* *2025-2030 Long Range Plan:* The Board reviewed the updated draft.

     *Motion: Authorize publication of the draft 2025-2030 Long Range Plan for public review. (Entin/Stern; 5-0-0)*
   - *7.3* *Program and Project Update:* Director Roben requested a future meeting presentation with a 2-3 minute overview for each District project and program.
8. **Partner Reports:** None.
9. **Board Member, Associate Director, Committee, and Executive Director Reports:** Directors and the District Manager shared updates and reports on topics and activities relevant to the District.
10. **New Business/Items for Next Agenda**

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**11. Meeting Adjourned**

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**Consent Agenda Items**

*Action Items:*

4.1 Approve minutes for the June 11, 2026 Regular Board meeting.

*Information Only:*

4.2 Santa Clara County; *2026 Local Agency Biennial Notice*; August 3, 2026.

4.3 Press Release; *Earth Foundries Celebrates Five Years of Innovation, Wildfire Resilience, and Sustainable Biomass Solutions;* July 22, 2026 (*Earth Foundries is a District partner*).

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