



**Guadalupe-Coyote
Resource Conservation District (GCRCD)**
An independent special district of the State of California

888 N. 1st Street, Suite 204, San Jose, CA 95112
Phone: 408-288-5888 Email: gcrd@gcrd.org Website: www.gcrd.org

SUMMARY MINUTES

Regular Meeting
Thursday, June 4, 2020
6:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Due to the Shelter-in-Place Order issued by Governor Gavin Newsom and the Santa Clara County Health Officer in response to COVID-19, this meeting was held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3. Call-in information for the meeting was provided on the agenda.

Board of Directors

Rick Lanman, President/Director
Tess Byler, Director
Gary Jahns, Director
Bill Leikam, Director
John Vidovich, Director

Larry Johmann, Associate Director/Director Emeritus
Nathan Hale, Associate Director
Stephanie Moreno, Executive Director/District Clerk (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

Note: Though agenda items may be considered out of order to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item, 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.

- 1. Call to Order:** Meeting was called to order at 6:09 p.m. by President Rick Lanman. Directors present: President Rick Lanman, Vice-President Gary Jahns, Bill Leikam and Tess Byler. Directors absent: John Vidovich. Staff present: Stephanie Moreno, Executive Director/District Clerk.
- 2. Approval of Agenda**
Motion: Approve the agenda as presented. (Jahns/Byler; 4-0-0)
- 3. Public Comment:** None

4. Programs and Projects

- 4.1 *CAL FIRE Forest Health Grant in Santa Clara County:* Discussion regarding participating with other watershed collaborators in the cost to prepare the grant application; Executive Director Moreno's recommendation was to provide a \$2,000 cash contribution to the Santa Clara County FireSafe Council, in addition to in-kind staff hours, to assist with application outreach efforts.

Motion: Approve a \$2,000 cash contribution to the Santa Clara County FireSafe Council in support of the CAL FIRE Forest Health Grant application. (Byler/Jahns; 4-0-0)

5. Administration

- 5.1 *COVID-19:* Executive Director gave an update on current and anticipated impacts to District operations due to COVID-19.

6. Director/Associate Director/Staff Roundtable

- 6.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

7. Meeting Adjourned

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