

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

Regular Meeting of the Board of Directors

Thursday, June 11, 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.

1. Call to Order:

- 1.1 The meeting was called to order by President Maitski at 5:54 p.m. Directors present: President Frank Maitski, Vice President Gerardo Ixteyo Loera, Director Jennie Entin, Director Matt Roben, and Director Leah Stern. Associate Directors present: Associate Director Gail Bautista. 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. (Loera/Roben; 5-0-0)

3. Public Comment – Matters Not on the Agenda: None.

4. Consent Agenda:

Motion: Approve the consent agenda as presented. (Roben/Entin; 5-0-0)

5. Administration:

- 5.1 *Black Mountain Ranch Conservation Project*: Tribal Chairwoman Charlene Nijmeh and representatives of the Muwekma Ohlone Tribe of the San Francisco Bay and the Muwekma Ohlone Preservation Foundation presented and answered questions regarding the project.

Motion: Authorize the District Manager to 1) provide a letter of support, and 2) support District provision of management plan and/or carbon farm plan services, if requested, for the Sustainable Agricultural Lands Conservation (SALC) Program planning and acquisition grant applications being submitted by the Muwekma Ohlone Tribe of the San Francisco Bay Area. (Loera/Roben; 5-0-0).

- 5.2 *Blue Oak Ranch Reserve*: District Manager Moreno provided background on the request.

Motion: Approve request to serve as CEQA lead agency for a CAL VTP Program Specific Analysis to allow for vegetation treatment in order to reduce hazardous fire fuels and restore ecosystems for UC Berkeley Ecological Reserve and other parcels located within the eastern region of the District, subject to indemnification by the responsible agencies and approval of the District Counsel. (Roben/Loera; 5-0-0).

- 5.3 *Legislation*: Action continued to the next meeting to allow the District Manager to gather additional information from the CARCD lobbyist.

6. Programs and Projects:

- 6.1 *2025-2030 Long Range Plan*: Directors reviewed the revised draft plan and the initial Director comments provided prior to the meeting, and provided feedback to the District Manager.
- 6.2 *Program and Project Update*: District Manager Moreno gave an update on the status of District programs and projects.

7. Partner Reports: None.

8. Board Member, Associate Director, Committee, and Executive Director Reports: Directors shared updates and reports on topics and activities relevant to the District.

9. New Business/Items for Next Agenda: None requested.

10. Meeting Adjourned

Consent Agenda Items

Action Items:

- 4.1 Approve minutes for the April 2, 2026 Regular Board meeting.
- 4.2 Accept District financial report.
- 4.3 Accept the *Audited Financial Statements and Independent Auditor's Report for June 30, 2022 and 2021* prepared by Harshwal & Company, LLC.
- 4.4 Adopt a resolution declaring salaries indefinite in order to authorize retroactive salary and benefits for FY26-27 (tentatively numbered 2026-03).
- 4.5 Adopt a resolution approving revisions to the Bidding Policy, including allowance for design-build projects as a procurement option, when allowed by State law (tentatively numbered 2026-04).
- 4.6 Adopt a resolution approving revisions to the Financial Policy, including addition of signature limits for County fund withdrawals in conformance with new Santa Clara County policy (tentatively numbered 2026-05).
- 4.7 Designate President Maitski and Vice President Loera as the District Labor Negotiators for purposes of negotiating an updated compensation package with the District Manager for recommendation to the Board.
- 4.8 Authorize the District Manager to execute an agreement with Muwekma Ohlone Preservation Foundation in an amount not to exceed \$12,000 to provide habitat and cultural consultation to inform development of the planned reports and plans in support of the *Tri-County Land Cannabis Restoration Planning and Permitting Project*.
- 4.9 Authorize the District Manager to develop and submit a *Proposition 4 California Climate Bond Department of Forestry and Fire Protection Wildfire Prevention Program* grant application in alignment with the District's *Fire Risk Area of Focus*; project and budget to be determined.

Information Only:

- 4.10 Santa Cruz Mountains Stewardship Network Regional Priority Plan Submission Form; *Aldercroft Community Wildfire Resilience, Ecological Stewardship & Neighborhood Pod Initiative*; submitted May 21, 2026.
- 4.11 Greater Bay Area Conservation Hub (GBACH); *Memorandum of Understanding between the Resource Conservation Districts of the Greater Bay Area Conservation Hub*; effective May 27, 2026.
- 4.12 County of Santa Clara Controller-Treasurer Department; *Quarterly Investment Report for Schools and Special Districts for the period ending March 31, 2026*; dated May 28, 2026.

- 4.13 County of Santa Clara Controller-Treasurer Department; *San Jose Notice of June 2026 RPTTF Distribution*: dated June 1, 2026.
- 4.14 County of Santa Clara Controller-Treasurer Department; *Los Gatos Notice of June 2026 RPTTF Distribution*: dated June 1, 2026.