



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, February 4, 2021 at 5:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3.

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

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVNLjU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using phone audio only: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVNLjU0rM29sdWlUdz09>

1. Call to Order

2. President's Welcome

3. Approval of Agenda

4. Public Comment

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)). See "Notice to the Public" at the end of the agenda for additional information.

5. Consent Agenda

Items on the consent agenda (listed after the regular agenda items) are considered routine and may be enacted by one motion. Any 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.

6. Presentation

- 6.1 *California Department of Fish and Wildlife (CDFW):* Game Warden Edgar Corona-Alvarez and Lt. Jeff Hietzenrater will give an overview of CDFW's program that protects California's resources from poaching and overuse.

7. Partner Reports

- 7.1 *USDA-NRCS Report:* Report from District Conservationist James Booth, Hollister Service Center, regarding: 1) disaster-related impacts to local producer greenhouses as a result of the recent storm; and 2) NRCS agricultural and natural resources conservation activities, program and projects.
- 7.2 *Other Reports:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

Rick Lanman, M.D.
President

Gary Jahns, Ph.D.
Vice-President

Gail Bautista
Director

Susan Hare
Director

Paula Quintero
Director

Roger Castillo
Associate Director
Director Emeritus

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

Nathan Hale
Program Manager

Julie Gantenbein
District Counsel

Richard Roos-Collins
Special Counsel

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8. Programs and Projects

- 8.1 *Post-Disaster Technical Assistance*: Discussion and possible action to incorporate technical assistance for agricultural landowners and leaseholders impacted by other types of natural disasters into the District's *Post-Fire Technical Assistance Program*.
- 8.2 *Anadromous Fish*: Update on Coyote Creek and Guadalupe River anadromous fish migration and spawning, as observed by Associate Director Roger Castillo.

9. Administration

- 9.1 *Policies*:
 - 9.1.1 *Environmental Justice Policy*: Discussion and possible action to create an Environmental Justice Board Committee to solicit public input and develop a District policy.
 - 9.1.2 *Environmentally Preferable Purchasing Policy*: Review and discussion of recommended policy; approve resolution adopting the new policy.

- 10. **Director/Associate Director/Staff Updates**: Updates from Directors, Associate Directors and District staff on topics and activities relevant to GCRCD.

11. Adjourn Meeting

Consent Agenda

- 5.1 Approve minutes for the December 14, 2020 Regular Meeting
- 5.2 Accept financial reports for December 2021.
- 5.3 Authorize the Executive Director to execute an agreement with the Alameda County Resource Conservation District to provide financial services.
- 5.4 Approve temporary leave of absence for Nathan Hale from his duties as Associate Director.

Information Only

- 5.5 Peninsula-South Bay Watershed Forum & Watershed Management Initiative - Land Use Subgroup Workshop Agenda; *"Connecting the Dots": Future Planning and Action in Peninsula and South Bay Watersheds*; dated January 25, 2021.
- 5.6 NMFS' Comments Pertaining to the Design of the Coyote Percolation Pond Inflatable Dam for Santa Clara Valley Water District's FERC Order Compliance Project (FERC Project No. 5737-000, 5737-007); dated January 27, 2021.
- 5.7 California Special Districts Association (CSDA); CSDA Board of Directors Call for Nominations – Seat A; dated January 28, 2021.

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)).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to all or a majority of the Board of Directors will be available for public inspection at the District

Office, 888 N 1st Street, Suite 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at gcrd@gcrd.org .

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk by calling 408-288-5888, emailing the District Clerk at gcrd@gcrd.org, or by using the “Contact Us” form at www.rcdsantaclara.org . Notification at least 48 hours prior to the meeting will better enable the District to make reasonable arrangements to ensure accessibility to this meeting.