



Guadalupe-Coyote Resource Conservation District
(new name of *North Santa Clara RCD* is pending State confirmation)
An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, April 6, 2023, at 6:00 p.m.



Physical Location:

1560 Berger Drive, San Jose, CA 95112 (Conference Room)

Online Computer or Mobile Device Access:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLUMU0rM29sdWlUdz09>
Meeting ID: 853 7254 9281 Passcode: 110422

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/j/85372549281?pwd=KzNLSWlacFpWYWNLUMU0rM29sdWlUdz09>

Supporting Documents:

<https://www.rcdsantaclara.org/2023-04-06-board-meeting>

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 and Determination of Quorum

2. President's Welcome and Call for Nominations for the District's Honor Roll of Resource Influencers

This month: What is your favorite wildflower found in our foothills this time of year? What is the most dreaded invasive species masquerading as a harmless wildflower? Resource/inspiration here: <https://coepark.net/natural-sciences/wildflowers>

3. Approval of Agenda

4. 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.

Susan Hare
President

Gail Bautista
Vice-President

Frank Maitski
Director

Cynthia McColl
Director

Paula Quintero
Director

Larry Johmann
Associate Director
Director Emeritus

Rick Lanman, MD
Associate Director
Director Emeritus

Bill Leikam
Associate Director
Director Emeritus

Mel Sarmento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
Executive Director
District Clerk

Julie Gantenbein
District Counsel

Paulina Binsfeld
Conservation Program
Coordinator

Roger Castillo
Watershed Project
Assistant

1560 Berger Drive
Room 211
San Jose, CA 95112
408-288-5888
gcrd@gcrd.org
www.rcdsantaclara.org

5. 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.

6. Partner Reports

- 6.1 *USDA-NRCS:* Monthly report from District Conservationist James Booth, Hollister Service Center.
- 6.2 *Other Partners:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

7. Programs and Projects

- 7.1 *2023 Farm Tour:* Discussion and possible action to consider hosting a farm tour showcasing agricultural operations within the District.

8. Administration

- 8.1 *District Name Change:* Update from the Executive Director on status of the name change to North Santa Clara Resource Conservation District.
- 8.2 *Board Member, Associate Director and Staff Reports:* Individual updates and reports on topics and activities relevant to GCRCD.

9. Adjourn Meeting

Consent Agenda

- 5.1 Approve minutes for the February 2, 2023 Board Meeting.
- 5.2 Accept financial reports for February 2023.
- 5.3 Adopt an interim policy establishing District travel reimbursement rates for the use of public transportation.
- 5.4 Adopt a resolution authorizing the Executive Director to execute a two-year agreement with CAL FIRE for an amount not to exceed \$300,000 to provide project management services for hazardous fuel reduction on working lands within CAL FIRE's Santa Clara Unit (authorization previously approved by minute order on March 2, 2023).

Information Only:

- 5.5 Presentation to Santa Clara County Special Districts Association; *ERAF and Excess ERAF*; March 6, 2023.
- 5.6 County of Santa Clara Controller-Treasurer's Office; *Excess ERAF Distribution Update*; March 10, 2023.

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 gcrcd@gcrcd.org.