



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, July 15, 2021, at 5:00 p.m.

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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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, which was subsequently updated by Order N-08-21. Members of the public may observe the meeting and offer public comment by connecting online (via the online meeting link listed below) or by calling in to the meeting (via the phone number listed below).

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

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLUMU0rM29sdWIUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using 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=KzNLSWlacFpWYWNLUMU0rM29sdWIUdz09>

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District at 408-288-5888, gcrcd@gcrcd.org, or via our website at <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly resolve requests for reasonable modification or accommodation.

1. Call to Order

2. Approval of Agenda

3. 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.

4. 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, 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.

5. Public Hearing:

- 5.1 *Fiscal Year 2021-2022 Budget:* Acceptance of public comments on proposed budget, including program and project funding priorities; establishment of top three funding priorities for the fiscal year in support of the goals set forth in the District's Long Range Plan; and discussion and possible action regarding adoption of the District's budget.

6. Administration

- 6.1 *CSDA Board of Directors Election*: Discussion and possible action regarding selection of GCRCD's preferred candidate for Bay Area Network Seat A for the 2022-2024 Term.

7. Director/Associate Director/Staff Updates

- 7.1 *Virtual Programming for Groups with Special Needs*: Presentation by Associate Director Mel Sarmiento regarding her final action project for the Environmental Educator Certification Program.
- 7.2 *Individual updates and reports on topics and activities relevant to GCRCD*.

8. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the June 3, 2021, Board Meeting.

Information Only

- 4.2 Correspondence from County of Santa Clara; *Redevelopment Property Tax Trust Fund (RPTTF) June 1, 2021, Distribution*; dated June 1, 2021.
- 4.3 Notice from Santa Clara LAFCO; *LAFCO Budget for Fiscal Year 2021-2022*; dated June 3, 2021.
- 4.4 Joint Letter Recommending SF Bay Protection Restoration in CA 2021-2022 Budget; co-signed by GCRCD President Rick Lanman; dated June 11, 2021.
- 4.5 National Association of Conservation Districts (NACD) Technical Assistance Grant Application; *Regional Nutrient Management and Soil Health Program*; submitted June 14, 2021.
- 4.6 Notice from Valley Water; *Fisheries and Aquatic Habitat Collaborative Effort Draft Environmental Impact Report Release for Public Review*; dated June 30, 2021.
- 4.7 California Department of Fish and Wildlife (CDFW) Local Assistance Grant (LAG) P1830903; *Final LAG Report and Final Summary Report*; submitted June 30, 2021.
- 4.8 Xerces Monarch Butterfly and Pollinator Grant; *Final Report*; submitted June 30, 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.