

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

**Special Meeting of the Board of Directors
Saturday, May 3, 2025, 9:00 a.m. to 1:00 p.m.**



AGENDA

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact us at gcrd@gcrd.org or <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.

Physical Location: The meeting has been scheduled to be held in-person only in the conference room at the Guadalupe River Park Conservancy, 438 Coleman Ave, San Jose, CA 95110. **The location and/or mode of attendance may be changed up to 24 hours in advance of the meeting**, so please check our meeting page for updates if you plan to attend.

Meeting Page with Supporting Documents: <https://www.rcdsantaclara.org/2025-05-03-board-special-meeting>

- 1. Call to Order and Determination of Quorum**
 - 2. Meeting Agenda:** Discussion and action to approve the agenda as presented or amended.
 - 3. Public Comment – Matters Not on the Agenda:** This is an opportunity to address the Board of Directors on any item not on the agenda (§54954.2(b)). As presiding officer, the Board President may choose to impose a 3-minute limitation per speaker. Please see the last page of this agenda for additional information regarding public comments.
 - 4. Board Retreat: 2025-2030 Long Range Plan:** The Board will participate in a facilitated session to review the District’s mission statement, vision statement, and guiding principles, and provide individual Director feedback on priority resource concerns.
 - 5. New Business/Items for Next Agenda**
 - 6. Guadalupe River Park Conservancy Tour and Lunch**
 - 7. Meeting Adjourned**
-

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 the Board 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 the Board 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 the Board, or the Board itself, subject to rules or procedures of the Board, may provide a reference to staff or other resources for factual information,

request staff to report back to the Board 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 on our website (www.rcdsantaclara.org) or in person. Our physical offices are currently open by appointment only; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at gcrcd@gcrcd.org .