

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors

Wednesday, January 8, 2026, at 5:45 p.m.

Frank Maitski, President
Gerardo Ixteyo Loera, Vice President
Gail Bautista, Director
Jeannie Entin, Director
Matt Roben, Director



In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact us at gcrccd@gcrccd.org or <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours before the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation. To request interpretation services or sign language services, please submit a language services request to gcrccd@gcrccd.org at least 48 hours before the meeting.

Physical Location: 888 N. 1st Street, Suite 204, San Jose, CA 95112

Online Computer or Mobile Device Access: (beginning at 6:45 p.m.)

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

Phone Audio Only: +1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422

Supporting Documents: <https://www.rcdsantaclara.org/2026-01-08-board-meeting>

NOTE: Closed session will be held in-person only. Online access to the meeting will begin at 7:00 p.m.

1. Call to Order:

1.1 *Determination of Quorum*

1.2 *Government Code 54953.8:* Discussion and possible action in the event a request is received from one or more Directors to participate remotely utilizing the *Just Cause* provisions of the Brown Act.

2. **Closed Session Meeting Agenda:** Discussion and action to approve the closed session agenda as presented or amended.

3. **Public Comment – Closed Session Items:** This is an opportunity to address the Board of Directors on any closed session item(§ 54954.3). 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. Closed Session:

If closed session items cannot be completed by 6:50 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow, those closed session items will be continued to the next regular meeting.

4.1 *Conference with Real Property Negotiators (Government Code §54956.8; 1 item)*

Property: 21551 Shillingsburg, San José, CA

Agency Negotiator: District Manager Stephanie Moreno

Negotiating parties: Linming Jin and Junping Zheng

Under negotiation: Lease Agreement (price and terms of payment)

4.2 *Public Employee Performance Evaluation (Government Code §54957; 1 item)*
Title: District Manager/District Clerk

Time Certain – 7:00 p.m. (online access begins)

5. Report from Closed Session

6. Regular Session Meeting Agenda: Discussion and action to approve the regular session agenda as presented or amended.

7. 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.

8. Consent Agenda: Items on the consent agenda (see itemized list at the end of the agenda) are considered routine and may be enacted by one motion. Any Director, Associate Director, staff, or member of the public may ask a question regarding any item or request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

9. Partner Reports: Updates from agencies and organizations regarding their agricultural and natural resources conservation activities, programs, and projects.

10. Administration:

10.1 *California Association of Resource Conservation District (CARCD):* Update regarding CARCD events and activities.

10.2 *Legislative Report:* Update regarding legislative changes that may affect District operations in 2026, including changes to the Brown Act.

10.3 *Domain Name:* Discussion and possible action to apply for a 3rd-level “ca.gov” domain name for the District website.

11. Programs and Projects:

11.1 *Santa Clara County Rural Zoning Amendments:* Receive update from Director Roben and District Manager Moreno regarding status of the County of Santa Clara process; discussion and possible action regarding providing District assistance to rural landowners potentially impacted by the proposed changes.

11.2 *Los Gatos Creek Watershed Restoration Project:* Discussion and possible action to authorize the District Manager to initiate new grant application(s) in collaboration with the South Bay Clean Creeks Coalition to secure funding for the *Los Gatos Creek Spawning Gravel Augmentation and Fish Passage Project*; funding will be used to supplement current District funding received via a CARCD-Wildlife Conservation Board Block Grant.

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

13. New Business/Items for Next Agenda

14. Meeting Adjourned

Consent Agenda Items

Action Items:

8.1 Approve minutes for the November 6, 2025 Regular Board meeting.

8.2 Authorize the District Manager to execute all documents for *Contract for Services, Agreement #2026-AK-5* with the Solano Resource Conservation District for reimbursement for co-coordinator services and

member participation provided for the Greater Bay Area Conservation Hub (GBACH) by the Carbon Cycle Institute (CCI).

- 8.3 Designate President Maitski and Vice President Loera as the District's Labor Negotiators for Calendar Year 2026.
- 8.4 Authorize reimbursement of one day conference pass and travel reimbursement (excluding lodging) for Conservation Program Coordinator Peng to attend the Wednesday session of the 2026 EcoConference in Pacific Grove, CA (estimated \$290.00).
- 8.5 Receive FY 2025-26 Annual Work Plan mid-year report from District Manager.
- 8.6 Receive FY 2025-30 Long Range Plan progress report from District Manager.

Information Only:

- 8.7 Secretary of USDA letter to Governor Newsom; concerns with the California Agricultural Land Equity Task Force draft report; letter dated December 11, 2025.
- 8.8 Superior Court of California County of Santa Clara; *Civil Grand Jury Recruitment for 2026-27*; dated December 24, 2025.
- 8.9 County of Santa Clara Finance Agency; *Distribution from the Redevelopment Property Tax Trust Fund (RPTTF; San José)*; dated January 2, 2026.
- 8.10 County of Santa Clara Finance Agency; *Distribution from the Redevelopment Property Tax Trust Fund (RPTTF; Los Gatos)*; dated January 2, 2026.
- 8.11 State Water Resources Control Board; *Notice of Opportunity to Comment 2025-2030 Nonpoint Source Program Implementation Plan*; February 12, 2026 deadline for receipt of comment letters.

The public may address the Board of Directors on any item not on the agenda (§54954.2(b)) and may provide comments before the meeting is called to order by submitting written comments to gcrccd@gcrccd.org 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. District offices are open by appointment; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at gcrccd@gcrccd.org.