



North Santa Clara Resource Conservation District

(formerly the Guadalupe-Coyote RCD)

An independent special district of the State of California

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

AGENDA

Regular Meeting of the Board of Directors

Thursday, July 6, 2023, at 5:00 p.m.



Susan Hare
President

Gail Bautista
Vice-President

Frank Maitiski
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

Brian Schmidt
Associate Director

Mel Sarmiento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
Executive Director &
District Clerk

Julie Gantenbein
District Counsel

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

Physical Location:

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

Online Computer or Mobile Device Access:

<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

Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

Supporting Documents: <https://www.rcdsantaclara.org/2023-07-06-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

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.

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 Natural Resources Conservation Service (NRCS) 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. Administration

- 7.1 *Director Board/Committee Assignments*: Discussion and possible action authorizing the President to establish a list of Directors delegated to attend meetings of other agencies and organizations for the dual purpose of relaying District information and keeping the NSCRCD Board informed as to projects and activities related to the mission and goals of the District.
- 7.2 *Holiday Schedule*: Discussion and possible action regarding the Ad Hoc Environmental Justice Committee's recommendation to align the District's schedule with the schedule used by the County of Santa Clara.
- 7.3 *CSDA 2023 Board of Directors Election*: Discussion and possible action to give direction to the Executive Director regarding the selection of their preferred candidate to serve on the CSDA Board.
- 7.4 *District Reports and Updates*:
- 7.4.1 *Board Committee Reports*
 - 7.4.2 *Executive Director and Staff Reports*
 - 7.4.3 *Director and Associate Director Updates*

8. Adjourn Meeting

Consent Agenda

- 5.1 Approve minutes for the May 4, 2023 Board Meeting.
- 5.2 Accept financial reports for May 2023.

Information Only:

- 5.1 County of Santa Clara Finance Agency; *San Jose Notice of June 2023 RPTTF Distribution*; dated June 1, 2023
- 5.2 County of Santa Clara Finance Agency; *Los Gatos Notice of June 2023 RPTTF Distribution*; dated June 1, 2023.
- 5.3 Santa Clara County LAFCO; *Notice – Adopted LAFCO Budget for Fiscal Year 2023-2024*; dated June 21, 2023
- 5.4 City of San Jose; *Zero Emissions Neighborhood Pilot Update*; dated June 23, 2023.
- 5.5 Santa Clara County LAFCO; *Notice of Availability – Countywide Fire Service Review – Public Review Draft Report*; dated June 30, 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 on our website (www.rcdsantaclara.org) or in person. In response to COVID-19, our physical offices are currently closed to the public; to make arrangements to view or receive copies of the documents in person, please contact the District Clerk at 408-288-5888 or gcrccd@gcrccd.org.