

# 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.**

## **ACTION MINUTES**

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*Note: Though agenda items may be considered out of order (for example, to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item, or when items are removed from the consent agenda), the official minutes remain recorded in the same order as originally published in the official agenda. Number of votes are reflected in the following order: Aye-Nay-Abstention, with nays and abstentions called out by Director name.*

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- 1. Call to Order:** The meeting was called to order at 9:04 a.m. by President Maitski. Directors present: President Frank Maitski, Vice President Gail Bautista, and Directors Jeannie Entin, Matt Roben, and Gerardo Ixteyo Loera. Executive staff present: Executive Director/District Clerk Stephanie Moreno and District Counsel Julie Gantenbein.
- 2. Meeting Agenda:** The agenda was approved by consensus.
- 3. Public Comment – Matters Not on the Agenda:** None.
- 4. Board Retreat: 2025-2030 Long Range Plan:** The Board participated 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. Genevieve Yip of Valley Water, and Doug Muirhead, a member of the public, provided comments.
- 5. New Business/Items for Next Agenda:** None
- 6. Guadalupe River Park Conservancy Tour and Lunch:** The Directors were provided a tour of the site by a GRPC employee.
- 7. Meeting Adjourned**