

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

Regular Meeting of the Board of Directors

Thursday, June 5, 2025, at 5:45 p.m.

ACTION MINUTES

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.

1. Call to Order: The meeting was called by President Maitski. Directors present: President Frank Maitski, Vice President Gail Bautista, Director Jeannie Entin, Director Gerardo Ixteyo Loera, and Director Matt Roben. Executive staff present: Executive Director/District Clerk Stephanie Moreno.

2. Meeting Agenda: Executive Director Moreno noted that the numbering for the last two items of the consent agenda need to be corrected.

Motion: Approve the agenda as amended. (Loera/Roben; 5-0-0)

3. Public Comment – Matters Not on the Agenda: None

4. 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.

Motion: Approve the consent agenda as presented. (Entin/Bautista; 5-0-0)

5. Partner Reports: None

6. Administration:

- 6.1 *Federal Funding Update:* Executive Director Moreno gave an update on status of the District's USDA-NRCS grant payments.
- 6.2 *2025-2030 Long Range Plan:* Directors discussed outreach; Executive Director Moreno will send a poll to the Directors to determine availability for site visit scheduling.
- 6.3 *July Board Meeting:* It was the consensus of the Board to reschedule the July 3, 2025 meeting to July 9, 2025 at 5:45 p.m. due to the holiday week.
- 6.4 *California Association of Resource Conservation Districts (CARCD):* Executive Director Moreno presented the recommendation to continue membership for FY25-26.

Motion: Approve CARCD membership dues of \$7,500 for FY25-26. (Maitski/Roben; 5-0-0)

7. Board Member, Associate Director, Committee, and Executive Director Reports: President Maitski reported he attended the Independent Special District Selection Committee meeting on behalf of the District and voted for the existing special district delegates to be re-appointed (Commissioners Yoriko Kishimoto (regular) and Helen Chapman (alternate)).

8. New Business/Items for Next Agenda: Executive Director Moreno's SCCSDA presentation; presentation on the Guadalupe River AMT (Maitski); Long Range Plan update; report during Director items on Bakar Lab meeting (Entin).

9. Meeting adjourned until July 9, 2025.

Consent Agenda

Action Items:

- 4.1 Approve minutes for the February 6, 2025 Regular Board meeting.
- 4.2 Approve minutes for the March 6, 2025 Regular Board meeting.
- 4.3 Approve minutes for the April 3, 2025 Regular Board meeting.
- 4.4 Authorize the Executive Director to submit a pre-application to the Santa Clara Valley Open Space Authority's Urban Grant Program in an amount not to exceed \$75,000 to support the District's Urban Agriculture Technical Assistance Program.

Information Only:

- 4.5 Santa Clara County Special Districts Association Member Designee Form for NSCRCD.
- 4.6 NSCRCD; *Guadalupe Adaptive Management Team Member Comments on the WY 2024 Draft Mitigation and Monitoring Report*; dated April 25, 2025.
- 4.7 County of Santa Clara, Finance Agency; *San Jose Notice of June 2025 RPTTF Distribution*; dated May 30, 2025.
- 4.8 County of Santa Clara, Finance Agency; *Los Gatos Notice of June 2025 RPTTF Distribution*; dated May 30, 2025.