



# Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

## AGENDA

Special Meeting of the Board of Directors  
Wednesday, September 15, 2021, at 5:00 p.m.

Rick Lanman, M.D.  
President

Gary Jahns, Ph.D.  
Vice-President

Gail Bautista  
Director

Susan Hare  
Director

Paula Quintero  
Director

Roger Castillo  
Associate Director  
Director Emeritus

Larry Johmann  
Associate Director  
Director Emeritus

Bill Leikam  
Associate Director  
Director Emeritus

Mel Sarmiento  
Associate Director

Kat Wilson  
Associate Director

Stephanie Moreno  
Executive Director  
District Clerk

Nathan Hale  
Program Manager

Julie Gantenbein  
District Counsel

Richard Roos-Collins  
Special Counsel

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### NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

*In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3, which was subsequently updated by Order N-08-21. Members of the public may observe the meeting and offer public comment by connecting online (via the online meeting link listed below) or by calling in to the meeting (via the phone number listed below).*

To join the online meeting from your computer or mobile device:

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

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using 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/u/keo5XblkTn>

*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](mailto: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 resolve requests for reasonable modification or accommodation.*

### 1. Call to Order, Determination of Quorum, and President's Welcome

### 2. Approval of Agenda

### 3. Public Comment

*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)). See "Notice to the Public" at the end of the agenda for additional information.*

### 4. Consent Agenda

*Items on the consent agenda (listed after the 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.*

### 5. Public Hearing (continued from July 15, 2021)

5.1 *Fiscal Year 2021-2022 Budget: Acceptance of public comments; discussion and adoption of the District budget.*

## 6. Administration

- 6.1 *COVID-19 Response*: Discussion and possible action regarding holding District meetings and conducting District business upon the expiration of *Governor's Executive Order N-08-21* on September 30, 2021.

## 7. District Reports

- 7.1 *Board Members/Associate Directors/Staff*: Reports and updates regarding activities/topics relevant to the District.

## 8. Adjourn Meeting

### Consent Agenda

- 4.1 Approve minutes for the July 15, 2021, Board Meeting.
  - 4.2 Adopt resolution authorizing the application and acceptance of USDA-NRCS grant funds for the *San Jose Community Composting Network* project, a collaborative project with the San Jose Conservation Corps + Charter School and Valley Verde.
- Information Only*
- 4.3 Notice from the California Regional Water Quality Control Board, San Francisco Bay Region; *Notice of California Environmental Quality Act Scoping Meeting Basin Plan Amendment to Clarify Planning and Permitting Policies for Habitat Restoration and Multi-Benefit Climate Change Adaptation*; received July 15, 2021.
  - 4.4 RCD Regional Carbon Farming Hubs Prospectus; *Scaling Carbon Farming in California through Regional Hubs*; received July 22, 2021.
  - 4.5 Correspondence from County of Santa Clara Office of Sustainability; *Climate Roadmap 2030 Updates*; dated July 27, 2021.
  - 4.6 Correspondence from Valley Water; *Fisheries and Aquatic Habitat Collaborative Effort Draft Environmental Impact Report Public Review Period Extension*; dated July 29, 2021.
  - 4.7 Response from United States Environmental Protection Agency to Thousand Oaks Neighborhood Association and Thousand Oaks Parks Conservancy Project; *Re: Environmental Threat/Guadalupe River/San Jose*; dated August 5, 2021.
  - 4.8 Correspondence from County of Santa Clara Finance Agency; *FY21 Year End Investment Information*; dated August 6, 2021.
  - 4.9 Correspondence from the State Water Resources Control Board; *Notice: U.S. Army Corps of Engineers Nationwide Permits*; dated August 18, 2021.
  - 4.10 Correspondence from County of Santa Clara Finance Agency; *Release of June 2021 Excess ERAF Set Aside Fund*; dated August 20 & August 23, 2021.
  - 4.11 Correspondence from County of Santa Clara Department of Planning and Development; *Updates on the County's Proposed Overlay Zone for Unincorporated Coyote Valley*; dated August 25, 2021.
  - 4.12 Notice from State Water Resources Control Board; *Update on Curtailment Status of Water Rights and Claims in the Delta Watershed and Reminder of Upcoming Deadlines*; dated August 27, 2021.
  - 4.13 Correspondence from McBain Associates; *Recommendations for 2021 Reach 6 Gravel Augmentation*; dated August 27, 2021.
  - 4.14 Correspondence from County of Santa Clara Finance Agency; *County of Santa Clara Treasury Investment Portfolio Status*; dated August 30, 2021.
  - 4.15 Invitation from Our City Forest; *Launch of Outdoor Education Classroom at Martial Cottle Park*; dated September 3, 2021.
  - 4.16 Correspondence from USDA-NRCS; *Misinformation about USDA and Crop Destruction Letters*; dated September 3, 2021.
  - 4.17 Notice from the City of San Jose; *Notice of Preparation of a Supplemental Environmental Impact Report for the San Jose Bo-Town Mixed-Use Project*; received September 7, 2021.

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### **Notice to the Public**

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)).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to all or a majority of the Board of Directors will be available for public inspection at the District Office, 888 N 1<sup>st</sup> Street, Suite 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at [gcrd@gcrd.org](mailto:gcrd@gcrd.org).