



**Guadalupe-Coyote  
Resource Conservation District (GCRCD)**  
*An independent special district of the State of California*

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**AGENDA**

Regular Meeting of the Board of Directors  
Thursday, June 4, 2020  
6:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

*Due to COVID-19 orders, this meeting will be held via teleconference only.*

To join the online meeting from your computer or mobile device:  
<https://us02web.zoom.us/j/89357078714?pwd=VUduOWxJdlJZWjFCay9vZzVRYS85dz09>

Meeting ID: 893 5707 8714 Password: 422794

To join the meeting using phone audio only: +1 669 900 9128 US (San Jose)  
Find your local number: <https://us02web.zoom.us/j/89357078714?pwd=VUduOWxJdlJZWjFCay9vZzVRYS85dz09>

**Board of Directors**

Rick Lanman, President/Director  
Gary Jahns, Vice-President/Director  
Tess Byler, Director  
Bill Leikam, Director  
John Vidovich, Director

Roger Castillo, Director Emeritus  
Nathan Hale, Associate Director  
Larry Johmann, Associate Director/Director Emeritus

Stephanie Moreno, Executive Director/District Clerk (ED)  
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

**1. Call to Order**

**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. Programs and Projects (estimated time: 5 minutes)**

- 4.1 *CAL FIRE Forest Health Grant in Santa Clara County*: Discussion and possible action regarding participating with other watershed collaborators in the cost to prepare the grant application; Executive Director recommendation is to provide \$2,000 cash to the Santa Clara County FireSafe Council, in addition to in-kind staff hours, to assist with application outreach efforts.

**5. Administration** (estimated time: 5 minutes)

5.1 *COVID-19*: Update from the Executive Director on current and anticipated impacts to District operations due to COVID-19.

**6. Director/Associate Director/Staff Roundtable** (estimated time: 10 minutes)

6.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

**7. Adjourn Meeting**

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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 North First Street, Room 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) .*

*In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk by calling 408-288-5888, emailing the District Clerk at [gcrd@gcrd.org](mailto:gcrd@gcrd.org), or by using the "Contact Us" form at [www.gcrd.org](http://www.gcrd.org) . Notification at least 48 hours prior to the meeting will better enable the District to make reasonable arrangements to ensure accessibility to this meeting.*