

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

AGENDA

Special Meeting of the Board of Directors

Tuesday, September 15, 2026, at 5:45 p.m.

Frank Maitski, President
Gerardo Ixteyo Loera, Vice President
Jeannie Entin, Director
Matt Roben, Director
Leah Stern, Director



In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, or wish to request interpretation or sign language services, please contact us at nscrcd@nscrcd.org or <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours before the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation.

Physical Location: 888 N. 1st Street, Suite 204, San Jose, CA 95112

Online Computer or Mobile Device Access:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVNLUMUOrM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

Phone Audio Only: +1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422

Supporting Documents: <https://www.rcdsantaclara.org/2026-09-15-board-special-meeting>

NOTE: Agenda items 1 and 2 will be held in-person only. Online access to the meeting will begin no earlier than 6:00 p.m.

1. Call to Order:

1.1 *Determination of Quorum*

1.2 *Government Code § 54953.8:* Discussion and possible action in the event a request is received from one or more Directors to participate remotely utilizing the *Just Cause* provisions of the Brown Act.

2. Closed Session:

2.1 *Conference with Legal Counsel – Anticipated Litigation*

Initiation of litigation pursuant to Government Code § 54956.9(d)(4) (1 potential case).

3. Report from Closed Session

4. Meeting Agenda: Discussion and possible action to approve the agenda as presented or amended.

5. Public Comment – Matters Not on the Agenda: This is an opportunity to address the Board of Directors on any item not on the agenda (§ 54954.2(b)). As presiding officer, the Board President may choose to impose a 3-minute limitation per speaker. Please see the last page of this agenda for additional information regarding public comments.

6. **Consent Agenda:** Discussion and possible action to approve the consent agenda as presented or amended. 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.
 7. **Administration:**
 - 7.1 *FY 2026-27 Budget:* The District Manager will present the draft budget for consideration and possible adoption.
 - 7.2 *Director Appointments:*
 - 7.2.1 Overview of the 2026 Director appointment process.
 - 7.2.2 Discussion and possible action to adopt a resolution requesting the reappointment of Frank Maitski and Jeannie Entin as District Directors.
 - 7.3 *District Logo:* Discussion and possible action regarding District logo.
 8. **Programs and Projects:**
 - 8.1 *Program and Project Update:* District Manager will provide a progress report.
 9. **Partner Reports:** Updates from agencies and organizations regarding their agricultural and natural resources conservation activities, programs, and projects.
 10. **Board Member, Associate Director, Committee, and Executive Director Reports:** Other updates and reports on topics and activities relevant to the District.
 11. **New Business/Items for Next Agenda**
 12. **Meeting Adjourned**
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Consent Agenda Items

Action Items:

- 4.1 Approve adoption of the District's amended Conflict of Interest Code, in compliance with State law and subject to County of Santa Clara final review and approval.
- 4.2 Reappoint Julie Gantenbein as District Counsel and authorize the District Manager to execute a new agreement for legal services.
- 4.3 Authorize District Manager to approve Amendment #3 with Civic Enterprises to increase the monthly lease payment beginning November 1, 2026.
- 4.4 Authorize District Manager to execute Amendment #3 with Pai Venegas to revise the scope of work to include financial management duties and to increase budget by \$10,000, for a revised total agreement amount of \$34,750.00.

Information Only:

- 4.5 County of Santa Clara; *FY26 Year End Investment Information*; received August 3, 2026.
 - 4.6 County of Santa Clara; *GASB 31 – Commingled Pool*; received August 3, 2026.
 - 4.7 County of Santa Clara; *Sale of Certain Tax-Defaulted Properties*; dated August 28, 2026.
 - 4.8 County of Santa Clara; *Notice of Sale by Public Auction of Certain Tax-Defaulted Properties*; dated September 1, 2026.
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The public may address the Board of Directors on any item not on the agenda (§54954.2(b)) and may provide comments before the meeting is called to order by submitting written comments to nscrcd@nscrcd.org 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 the Board 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 the Board 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 the Board, or the Board itself, subject to rules or procedures of the Board, may provide a reference to staff or other resources for factual information, request staff to report back to the Board 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.rcdsantacalara.org) or in person. District offices are open by appointment; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at nscrcd@nscrcd.org.