



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

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SUMMARY MINUTES

Special Meeting of the Board of Directors
Tuesday, June 9, 2020
2:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Due to the Shelter-in-Place Order issued by Governor Gavin Newsom and the Santa Clara County Health Officer in response to COVID-19, this meeting was held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3. Call-in information for the open session portions of the meeting was provided on the agenda.

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:** Meeting was called to order by President Rick Lanman. Directors present: President Rick Lanman, Vice-President Gary Jahns, Bill Leikam and Tess Byler. Directors absent: John Vidovich. Staff present: Julie Gantenbein, District Counsel; and Stephanie Moreno, Executive Director/District Clerk.
- 2. Approval of Agenda**
Motion: Approve the agenda as presented. (Byler/Jahnsr; 4-0-0)
- 3. Public Comment:** None
- 4. Diversity and Inclusion Statement:** The Board discussed the draft statement in response to the death of George Floyd.

Motion: Approve the Diversity and Inclusion Statement as amended. (Byler/Leikam; 4-0-0)

5. Closed Session

5.1 Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):

Fish and Aquatic Habitat Collaborative Effort (FAHCE) Settlement Agreement regarding water rights of the Santa Clara Valley Water District on Coyote Creek, Guadalupe River, and Stevens Creek.

6. Report from Closed Session:

During Closed Session, the Board took the following action:

Motion: Authorize the President of the Board to send a Notice of Withdrawal from the FAHCE Settlement Agreement to Valley Water. (Jahns/Byler; 4-0-0)

7. Adjourn Meeting