

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

Special Meeting of the Board of Directors

Tuesday, August 12, 2025, 5:45 p.m.

Location: Ranch Roben Rescues, 15115 Clayton Road, San Jose, CA 95127

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 ayes 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. Associate Directors present: Executive staff present: Executive Director/District Clerk Stephanie Moreno.
- 2. Meeting Agenda:** Approved by consensus.
- 3. Public Comment – Matters Not on the Agenda:** Genevieve Yip, Valley Water, reported on the Water Conservation toolkit and Coastal Cleanup activities to be held on September 2, 2025.
- 4. Consent Agenda:**
Motion: Approve the agenda as presented. (Roben/Bautista; 5-0-0)
- 5. Administration:**
 - 5.1 Consider potential action to send letter to CDFA, UCANR, and NRCS about the *California Conservation Planning Partnership Memorandum of Agreement* (effective November 2022) on delivery of conservation assistance:
Motion: Authorize the Board President to make the decision as to whether to sign the letter to CDFA, UCANR, and NRCS regarding the California Conservation Planning Partnership Memorandum of Understanding. (Roben/Bautista; 5-0-0)
 - 5.2 September Board Meeting(s): The Board will hold the September Board meeting on its regularly scheduled date of September 4, 2025; no site visits scheduled.
- 6. Long Range Planning Site Visit:** The Board toured Ranch Roben Rescues, a regenerative farm and farm animal rescue.
- 7. Meeting Adjourned**

Consent Agenda

Action Items:

- 4.1 Discussion and possible action to adopt a resolution directing the Board President or their designee to submit or co-submit the attached resolutions, to be finalized by the Executive Director and District Counsel prior to submittal, to the CARCD Policy Committee for consideration at the CARCD 2025 Annual General Membership Meeting.