

# North Santa Clara Resource Conservation District (NSCRCD)

*An independent special district of the State of California*

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## AGENDA

### Regular Meeting of the Board of Directors

Thursday, May 7, 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, please contact us at [nscrcd@gmail.com](mailto:nscrcd@gmail.com) 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. To request interpretation services or sign language services, please submit a language services request to [nscrcd@gmail.com](mailto:nscrcd@gmail.com) at least 48 hours before the meeting.*

**Physical Location:** 888 N. 1<sup>st</sup> Street, Suite 204, San Jose, CA 95112

**Online Computer or Mobile Device Access:**

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLUMU0rM29sdWlUdz09>

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/2026-05-07-board-meeting>

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**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.

1.3 *Introductions:* Director Leah Stern, appointed by the Santa Clara County Board of Supervisors on April 28, 2026, will be given an opportunity to introduce herself.

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

**3. 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.

**4. 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.

**5. Presentation:** *Green Foothills:* Executive Director Julie Hutcheson will give an overview of their work in northern Santa Clara County, including an update on their Leadership Program..

**6. Administration:**

6.1 *District Presentation:* Overview of the District and review of Director responsibilities to introduce Director Stern to the District.

**7. Programs and Projects:**

7.1 *2025-2030 Long Range Plan:* Directors to review preliminary draft plan and provide feedback to the District Manager.

7.2 *Program and Project Update:* Update from District Manager on the status of District programs and projects.

**8. Partner Reports:** Updates from agencies and organizations regarding their agricultural and natural resources conservation activities, programs, and projects.

**9. Board Member, Associate Director, Committee, and Executive Director Reports:** Other updates and reports on topics and activities relevant to the District.

**10. New Business/Items for Next Agenda**

**11. Closed Session:**

11.1 *Conference with Real Property Negotiators (Government Code §54956.8; 1 item)*

*Property:* 21551 Shillingsburg, San José, CA

*Agency Negotiator:* District Manager Stephanie Moreno

*Negotiating parties:* Linming Jin and Junping Zheng

*Under negotiation:* Lease Agreement (price and terms of payment)

**12. Report from Closed Session**

**13. Meeting Adjourned**

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**Consent Agenda Items**

*Action Items:*

4.1 Approve minutes for the March 29, 2026 Regular Board meeting.

4.2 Authorize the District Manager to execute a services agreement under the existing MOU with Alameda County Resource Conservation District (ACRCD) in an amount not to exceed \$130,153.76 to provide natural resource conservation services, plans, and reports in support of the *Tri-County Land Cannabis Restoration Planning and Permitting Project*.

4.3 Authorize the District Manager to execute a sole source agreement based on findings made pursuant to the District's *Bidding Policy* in an amount not to exceed \$134,815.00 with Blue Valley Engineering to perform engineering and technical services in support of the *Tri-County Land Cannabis Restoration Planning and Permitting Project*.

4.4 Authorize the District Manager to execute an agreement with Philip Brownsey in an amount not to exceed \$19,384.00 to prepare an ecological grazing management plan in support of the *Tri-County Land Cannabis Restoration Planning and Permitting Project*.

4.5 Authorize the District Manager to execute an agreement for debris removal services with a qualified vendor for the *Tri-County Land Cannabis Restoration Planning and Permitting Project* pursuant to the District's *Bidding Policy*.

4.6 Authorize the District Manager to execute a landowner agreement with Tri-County Land LLC for the *Tri-County Land Cannabis Restoration Planning and Permitting Project* to: 1) give the District and Grantor access to the Project Site for 10 years for purposes of performing work, inspections, and monitoring; 2) consent to data collection and agree that data shall be accessible except where limited by law, regulation, policy, or security requirements; and 3) establish a reimbursement mechanism for potential cost overruns for permit application fees and debris removal related to the project.

- 4.7 Authorize the District Manager to submit a proposal and budget, subject to District Counsel approval, to Santa Clara County FireSafe Council (SCCFSC) to serve as a core partner and CEQA lead agency (for Notices of Exemption only) for the SCCFSC's CAL FIRE Business and Workforce Development grant application.
- 4.8 Authorize the District Manager to submit a proposal and budget to Yolo County Resource Conservation District for inclusion in their concept proposal for California Department of Food and Agriculture (CDFA) Healthy Soils Initiative (HSP) and State Water Efficiency & Enhancement Program (SWEET) funding.
- 4.9 Authorize the District Manager to execute an agreement with Solano County RCD and/or other qualified NRCS Technical Services Provider (TSP) to perform nutrient management plan services for an agricultural producer; charges to be reimbursed from pass-through funding (not to exceed \$7,800) provided from the CDFA Conservation Agriculture Planning Grant Program (CAPGP).

*Information Only:*

- 4.10 Letter to Santa Clara County Board of Supervisors President Lee; *Recommendation for Appointment to the Board of Directors of the North Santa Clara Resource Conservation District*; dated April 9, 2026.
- 4.11 County of Santa Clara Controller-Treasurer Department; *RPTTF Distribution Estimate*; dated April 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@gmail.com](mailto:nscrcd@gmail.com) 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.rcdsantaclara.org](http://www.rcdsantaclara.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@gmail.com](mailto:nscrcd@gmail.com).*