



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, March 4, 2021 at 5:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3.

To join the online meeting from your computer or mobile device:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVNLmU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 **Passcode:** 110422

To join the meeting using phone audio only: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVNLmU0rM29sdWlUdz09>

1. Call to Order

2. President's Welcome

3. Approval of Agenda

4. 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.

5. Consent Agenda

Items on the consent agenda (listed after the regular agenda items) are considered routine and may be enacted by one motion. Any Director, staff, or member of the public may request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

6. Presentation

- 6.1 *Coyote Creek Native Ecosystem Enhancement Tool (CCNEET):* Zoey Diggory, Senior Biologist for Valley Water, and Alison Whipple, Environmental Scientist for San Francisco Estuary Institute, will give an overview of the online decision-support tool used to identify opportunities to improve ecological conditions.

7. Partner Reports

- 7.1 *USDA-NRCS Report:* District Conservationist James Booth, Hollister Service Center, will review his monthly report and provide a natural resources overview of a post-disaster assistance request to GCRCD from a small agricultural producer for approximately \$4,100 to repair weather-related damage to their nursery, which provides specialty crops to the Asian markets and cut flowers.
- 7.2 *Other Reports:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

Rick Lanman, M.D.
President

Gary Jahns, Ph.D.
Vice-President

Gail Bautista
Director

Susan Hare
Director

Paula Quintero
Director

Roger Castillo
Associate Director
Director Emeritus

Larry Johmann
Associate Director
Director Emeritus

Bill Leikam
Associate Director
Director Emeritus

Mel Sarmiento
Associate Director

Kat Wilson
Associate Director

Stephanie Moreno
Executive Director
District Clerk

Nathan Hale
Program Manager

Julie Gartenbein
District Counsel

Richard Roos-Collins
Special Counsel

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8. Administration

- 8.1 *Ad Hoc Environmental Justice Policy Committee*: Report on progress and next steps.
- 8.2 *Rules of Order Policy*: Discussion and possible action to create an ad hoc committee consisting of President Lanman and Director Hare to consider changes to the Board's current rules of order and to develop a *Rules of Order Policy* for recommendation and approval by the Board.

9. **Director/Associate Director/Staff Updates**: Updates from Directors, Associate Directors and District staff on topics and activities relevant to GCRC.

10. Adjourn Meeting

Consent Agenda

- 5.1 Approve minutes for the January 7, 2021 Board Meeting.
- 5.2 Approve minutes for the February 4, 2021 Board Meeting.

Information Only

- 5.3 Assemblymember Robert Rivas; *AB 361 – Brown Act: Remote Meetings During Emergencies*; Summary Sheet
- 5.4 California State Water Resources Control Board; *Senate Bill 19 – Stream Gaging Plan*; Summary Sheet
- 5.5 San Mateo Resource Conservation District (RCD) Announcement; *San Mateo RCD releases 10,000 Coho Salmon into Pescadero Creek*; February 2021.
- 5.6 Protect Coyote Valley San Jose Announcement; *County Supervisors Support Coyote Valley Climate Overlay Zone*; February 2021.
- 5.7 California Department of Insurance; *Commissioner Lara and Governor Newsom's Administration to Establish Home and Community Hardening Standards for Insurance*; February 8, 2021.
- 5.8 Valley Water Letter to Federal Energy Regulatory Commission (FERC); *Re: National Marine Fisheries Service Letter Pertaining to the Design of the Coyote Percolation Pond Inflatable Dam*; February 17, 2021.
- 5.9 California Office of Environmental Health Hazard Assessment; *Draft CalEnviroScreen 4.0*; February 22, 2021.

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 N 1st Street, Suite 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at gcrd@gcrd.org.

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please contact the District at 408-288-5888, gcrd@gcrd.org, or via the "Contact Us" form at www.rcdsantaclara.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.