



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, October 6, 2022, at 5:00 p.m.

Gary Jahns, Ph.D.
President

Susan Hare
Vice-President

Gail Bautista
Director

Rick Lanman, M.D.
Director

Paula Quintero
Director

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

Roger Castillo
Watershed Project
Assistant

Julie Gantenbein
District Counsel

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NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Consistent with Government Code section 54953(e) and Guadalupe-Coyote RCD Resolution 21-07, and in light of the declared state of emergency related to COVID-19, this meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to and participate in the meeting using the following methods:

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

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWIUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using phone audio only:

+1 669 900 9128 US (San Jose)

Meeting ID: 853 7254 9281 Passcode: 110422

Find your local number: <https://us02web.zoom.us/u/keo5XblkTn>

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please call 408-288-5888, email gcrd@gcrd.org, or message us via our "Contact Us" form at <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation.

1. Call to Order, Determination of Quorum, and President's Welcome

2. Approval of Agenda

3. Public Comment

This is an opportunity for members of the public to address the Board of Directors on any item not on the agenda (§54954.2(b)) and to 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.

4. Consent Agenda

Items on the consent agenda (see list at end of regular agenda items) are considered routine and may be enacted by one motion. Any Director, Associate 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.

5. Partner Reports

- 5.1 *USDA-NRCS*: Monthly report from District Conservationist James Booth, Hollister Service Center.
- 5.2 *Other Partners*: Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

6. Programs and Projects

- 6.1 *Community Grant Program*: Discussion and possible action regarding a request for modification of the community grant award to the Urban Wildlife Research Project (UWRP).

7. Administration:

- 7.1 *District Name Change*: Discussion and possible action regarding: 1) selection of a preferred name for the District; and 2) adoption of a resolution requesting the Board of Supervisors approve the selected name.
- 7.2 *Policies*: Discussion and possible action to approve the District's Ticket Policy.
- 7.3 *CARCD*:
 - 7.3.1 *AB 1902*: Report on the approval of AB 1902, an act to amend the California Public Resources Code relating to resource conservation.
 - 7.3.2 *Annual Business Meeting*: Discussion and possible action to appoint a voting delegate for the 2022 meeting.
- 7.4 *Board Member, Associate Director and Staff Reports*: Individual updates and reports on topics and activities relevant to GCRC.

8. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the August 4, 2022 Board Meeting.
- 4.2 Accept financial reports for August 2022.
- 4.3 Approval of updated Job Classification Schedule and the new Conservation Program Coordinator job description.
- 4.4 Adoption of resolution to allow continued remote teleconference meetings due to COVID-19 emergency.
- 4.5 Authorization for the Executive Director to submit an application for membership to the Santa Cruz Mountains Stewardship Network.

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)).

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. Due to the pandemic, our physical offices are temporarily closed to the public; to make arrangements to view or receive copies of the documents, please contact the District Clerk at 408-288-5888 or gcrccd@gcrccd.org.