

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors

Thursday, June 11, 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 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 at least 48 hours before the meeting.

Physical Location: 888 N. 1st Street, Suite 204, San Jose, CA 95112

Online Computer or Mobile Device Access:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

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/2026-06-11-board-meeting>

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.

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. Administration:

5.1 *Black Mountain Ranch Conservation Project:* Discussion and possible action to 1) authorize the District Manager to provide a letter of support; and 2) support District provision of management plan and/or carbon farm plan services, if requested, for the *Sustainable Agricultural Lands*

Conservation (SALC) Program planning and acquisition grant applications being submitted by the Muwekma Ohlone Tribe of the San Francisco Bay Area.

- 5.2 *Blue Oak Ranch Reserve*: Discussion and possible action to approve request to serve as CEQA lead agency for a CAL VTP Program Specific Analysis to allow for vegetation treatment in order to reduce hazardous fire fuels and restore ecosystems on the UC Berkeley ecological reserve.
- 5.3 *Legislation*: Discussion and possible action to submit or co-sign a letter of support for AB 2469 (Papan), a bill that has been introduced to establish conditions for issuance of “a discretionary or ministerial permit or other entitlement that would result in the construction, or expansion that increases the maximum peak water use, of a data center”.

6. Programs and Projects:

- 6.1 *2025-2030 Long Range Plan*: Directors to review revised draft plan and provide feedback to the District Manager.
- 6.2 *Program and Project Update*: Update from District Manager on the status of District programs and projects.

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

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

9. New Business/Items for Next Agenda

10. Meeting Adjourned

Consent Agenda Items

Action Items:

- 4.1 Approve minutes for the April 2, 2026 Regular Board meeting.
- 4.2 Accept District financial report.
- 4.3 Accept the *Audited Financial Statements and Independent Auditor's Report for June 30, 2022 and 2021* prepared by Harshwal & Company, LLC.
- 4.4 Adopt a resolution declaring salaries indefinite in order to authorize retroactive salary and benefits for FY26-27 (tentatively numbered 2026-03).
- 4.5 Adopt a resolution approving revisions to the Bidding Policy, including allowance for design-build projects as a procurement option, when allowed by State law (tentatively numbered 2026-04).
- 4.6 Adopt a resolution approving revisions to the Financial Policy, including addition of signature limits for County fund withdrawals in conformance with new Santa Clara County policy (tentatively numbered 2026-05).
- 4.7 Designate President Maitski and Vice President Loera as the District Labor Negotiators for purposes of negotiating an updated compensation package with the District Manager for recommendation to the Board.
- 4.8 Authorize the District Manager to execute an agreement with Muwekma Ohlone Preservation Foundation in an amount not to exceed \$12,000 to provide habitat and cultural consultation to inform development of the planned reports and plans in support of the *Tri-County Land Cannabis Restoration Planning and Permitting Project*.
- 4.9 Authorize the District Manager to develop and submit a *Proposition 4 California Climate Bond Department of Forestry and Fire Protection Wildfire Prevention Program* grant application in alignment with the District's *Fire Risk Area of Focus*; project and budget to be determined.

Information Only:

- 4.10 Santa Cruz Mountains Stewardship Network Regional Priority Plan Submission Form; *Aldercroft Community Wildfire Resilience, Ecological Stewardship & Neighborhood Pod Initiative*; submitted May 21, 2026.
 - 4.11 Greater Bay Area Conservation Hub (GBACH); *Memorandum of Understanding between the Resource Conservation Districts of the Greater Bay Area Conservation Hub*; effective May 27, 2026.
 - 4.12 County of Santa Clara Controller-Treasurer Department; *Quarterly Investment Report for Schools and Special Districts for the period ending March 31, 2026*; dated May 28, 2026.
 - 4.13 County of Santa Clara Controller-Treasurer Department; *San Jose Notice of June 2026 RPTTF Distribution*; dated June 1, 2026.
 - 4.14 County of Santa Clara Controller-Treasurer Department; *Los Gatos Notice of June 2026 RPTTF Distribution*; dated June 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 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) 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.