



Guadalupe-Coyote
Resource Conservation District (GCRCD)
An independent special district of the State of California

888 N. 1st Street, Suite 204, San Jose, CA 95112
Phone: 408-288-5888 Email: gcrd@gcrd.org Website: www.gcrd.org

AGENDA

Regular Meeting
Thursday, February 6, 2020
6:00 p.m.

Board of Directors

Rick Lanman, President/Director
Tess Byler, Director
Gary Jahns, Director
Bill Leikam, Director
John Vidovich, Director

Larry Johmann, Associate Director/Director Emeritus
Nathan Hale, Associate Director
Stephanie Moreno, Executive Director/District Clerk (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

1. Call to Order

2. Approval of Agenda

3. 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.

4. 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.

5. Partner Agency Updates (estimated time: 10 minutes)

- 5.1 *USDA-NRCS*: District Conservationists' reports for the Hollister and Livermore Service Centers.
- 5.2 *SCVWD*: Watershed activities report.

6. Programs and Projects (estimated time: 45 minutes)

- 6.1 *Guadalupe River*: Discussion and possible action as a follow-up to the Board field trip held on January 10, 2020.
- 6.2 *Coyote Creek*: Discussion and possible action as a follow-up to the Board of Directors field trip held on January 31, 2020.
- 6.3 *Highway 101 Wildlife Overcrossing*: Discussion and possible action as a follow-up to the meeting held on January 31, 2020 with the Santa Clara Valley Open Space Authority.

7. Director/Associate Director/Staff Roundtable (estimated time: 5 minutes)

- 7.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

8. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the November 19, 2019 Special Board meeting.
- 4.2 Accept financial reports for December 2019.
- 4.3 Authorize the Executive Director to sign an agreement with the County of San Mateo in the amount of \$12,000 for GCRCD to provide assistance to San Mateo and Santa Clara Counties in integrating agriculture into climate action planning by integrating carbon sequestration and emission prevention into policy documents; agreement funded by a California Department of Conservation Local and Regional Planning Project Grant under the Working Lands and Riparian Corridors Program.

Information Only:

- 4.4 County of Santa Clara; San Jose Redevelopment Successor Agency Property Tax Trust Fund (RPTTF) Distribution; dated January 2, 2020.
- 4.5 County of Santa Clara; Los Gatos Redevelopment Successor Agency Property Tax Trust Fund (RPTTF) Distribution; dated January 2, 2020.
- 4.6 GCRCD comment letter submitted to the Santa Clara Valley Water District for the Almaden Lake Improvement Project DEIR; dated January 27, 2020.
- 4.7 Santa Clara Valley Open Space Authority's *2019 Year in Review*; dated January 29, 2020.
- 4.8 LAFCO *Notice of Availability for the Rancho Rinconada Recreation and Park District Special Study - Public Review Draft Report*; dated January 30, 2020.
- 4.9 California Trout and San Francisco Baykeeper comment letter submitted to the Santa Clara Valley Water District for the Almaden Lake Improvement Project DEIR; dated January 31, 2020.
- 4.10 Notice of San Francisco Estuary Institute's (SFEI) webinar on Monitoring Microplastics, scheduled for February 21, 2020.

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 North First Street, Room 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 American with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk by calling 408-288-5888, emailing the District Clerk at gcrd@gcrd.org, or by using the "Contact Us" form at www.gcrd.org. Notification 48 hours prior to the meeting will better enable the District to make reasonable arrangements to ensure accessibility to this meeting.