



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, June 3, 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=KzNLSWlacFpWYWNLMU0rM29sdWIUdz09>

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/u/keo5XblkTn>

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, 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 (10 minutes)

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

6. Program and Projects (30 minutes)

- 6.1 *Roundtable Discussion: Directors' Program and Project Priorities for FY 21-22.*

7. Administration (20 minutes)

- 7.1 *Environmental and Social Justice Policy:* Review and discussion of policy recommended by the Ad Hoc Environmental Justice Policy Committee; approve resolution adopting the new policy.
- 7.2 *Rules of Order Policy (continued from April 1, 2021):* Review and discussion of rules of order recommended by the Ad Hoc Rules of Order Committee; approve resolution adopting the new policy.

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 Gantenbein
District Counsel

Richard Roos-Collins
Special Counsel

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8. Director/Associate Director/Staff Updates:

8.1 *Individual updates and reports on topics and activities relevant to GCRCD.*

9. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the April 1, 2021 Board Meeting.
- 4.2 Approve minutes for the April 20, 2021 Board Meeting.
- 4.3 Financial reports through April 30, 2021.

Information Only

- 4.4 Correspondence from County of Santa Clara; *Redevelopment Property Tax Trust Fund (RPTTF) June 1, 2021 Distribution Estimate*; dated April 1, 2021.
- 4.5 GCRCD Press Release; *Ancient DNA Sequencing Provides Proof of Historic Chinook in Guadalupe River*; dated April 18, 2021.
- 4.6 Notice from Santa Clara LAFCO; *Adoption of Proposed Budget for Fiscal Year 2022 & Notice Of June 2, 2021 LAFCO Public Hearing*; dated April 28, 2021.
- 4.7 GCRCD Correspondence to the Adaptive Management Team for the Guadalupe River flood control projects; *WY 2020 Draft Mitigation and Monitoring Report*; dated April 28, 2021.
- 4.8 Santa Clara County Public Health; *Mandatory Directive For Unvaccinated Personnel*; dated May 18, 2021.
- 4.9 Notice from State Water Resources Control Board; *Notice Of Opportunity for Public Comment and Public Hearing for the Draft 2020-2022 California Clean Water Act Section 303(D) List*; dated May 20, 2021.
- 4.10 Correspondence from Santa Clara LAFCO; *Santa Clara LAFCO Begins its Countywide Fire Service Review*; dated May 24, 2021.
- 4.11 Correspondence from City of San Jose; *Public Review Notice of Preparation: Fountain Alley Mixed-Use Project*; date May 24, 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.