



# Guadalupe-Coyote Resource Conservation District (GCRCD)

*An independent special district of the State of California*

## AGENDA

Regular Meeting of the Board of Directors  
Thursday, September 3, 2020  
5:00 p.m.

Rick Lanman, M.D.  
*President*

Gary Jahns, Ph.D.  
*Vice-President*

Tess Byler  
*Director*

Bill Leikam  
*Director*

John Vidovich  
*Director*

Roger Castillo  
*Director Emeritus*

Nathan Hale  
*Associate Director*

Larry Johmann  
*Associate Director*  
*Director Emeritus*

Stephanie Moreno  
*Executive Director*  
*District Clerk*

Richard Roos-Collins  
*District Counsel*

Julie Gantenbein  
*District Counsel*

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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=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

**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, 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** (estimated time: 15 minutes)

- 5.1 *USDA-NRCS Reports:* Updates from the District Conservationists for the Hollister and Livermore Service Areas regarding agricultural and natural resources conservation activities, program and projects.
- 5.2 *Valley Water Report:* Update from the Valley Water liaison regarding agricultural and natural resources conservation activities, programs and projects.
- 5.3 *Other Partner Reports:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

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

6.1 *Post-Fire Recovery*: Receive report from Ed Orre, Unit Forester for the Cal Fire Santa Clara Unit (SCU), regarding the recent fires in the Bay Area, including the SCU Lightning Complex fires; discussion regarding impacts to watershed health, including issues related to agricultural lands, wildlife habitat, and rural roads; potential action regarding provision of post-fire natural resource restoration technical assistance and participation in stakeholder programs and initiatives.

**7. Administration** (estimated time: 30 minutes)

7.1 *Annual Work Plan*: Review and approval of the FY20-21 District Annual Work Plan.

7.2 *Associate Directors*:

7.2.1 *Term Renewal*: Approve additional four-year term for Associate Director Larry Johmann, with term extended until September 30, 2024.

7.2.2 *Term Renewal*: Approve additional four-year term for Associate Director Nathan Hale, with term extended until September 30, 2024.

**8. Director/Associate Director/Staff Updates** (estimated time: 15 minutes)

**9. Adjourn Meeting**

**Consent Agenda**

- 4.1 Approve minutes for the March 5, 2020 regular Board meeting.
- 4.2 Accept financial reports for August 2020.
- 4.3 Authorize the Executive Director and Board President to sign the FY19 and FY20 Biennial Audit engagement letter with Harshwall and Company LLP in the amount of \$8,652.00.
- 4.4 Approve Resolution 2020-01 authorizing an interim change to the Board's regular meeting time to 5:00 p.m. on the first Thursday of the month to accommodate the District's transition to online meetings in response to COVID-19.
- 4.5 Approve Resolution 2020-02 confirming adoption of the amended Public Records Act Policy.
- 4.6 Approve Resolution 2020-03 confirming adoption of the amended Vehicle Use Policy.
- 4.7 Approve Resolution 2020-04 confirming adoption of the amended Associated Director Policy.
- 4.8 Approve Resolution 2020-05 confirming adoption of the Records Retention Policy.

**Information Only:**

- 4.9 County of Santa Clara; *FY20 Year End Investment Information*; August 4, 2020.
- 4.10 County of Santa Clara; *County of Santa Clara Treasury Investment Portfolio Status*; August 12, 2020.
- 4.11 Carbon Cycle Institute (CCI); Agreement to provide services for the Carbon Farming Regional Hubs Fund Development Work Group; August 27, 2020.
- 4.12 USDA-NRCS; *After the Fire Do's and Don'ts Fact Sheet*, August 27, 2020.
- 4.13 California Water Quality Monitoring Council; *Water Resilience Portfolio Initiative Announcement*; August 27, 2020.
- 4.14 *GCRC D 2020 Local Agency Biennial Notice*; August 31, 2020.

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## 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](mailto: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](mailto:gcrd@gcrd.org), or by using the "Contact Us" form at [www.gcrd.org](http://www.gcrd.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.*