



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

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**AGENDA**

Regular Meeting  
Thursday, March 5, 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. Presentation (estimated time: 25 minutes)**

5.1 *Henry Coletto, President/Board Chair for the Friends of Cañada de los Osos. and retired County Wildlife Ranger and Game Warden: Mr. Coletto will: 1) discuss his experience translocating elk and pronghorn; and 2) showcase the management practices successfully used to restore lands at the Cañada de los Osos Ecological Preserve.*

**6. Partner Agency Updates (estimated time: 10 minutes)**

6.1 *USDA-NRCS: District Conservationists' reports for the Hollister and Livermore Service Centers.*  
6.2 *SCVWD: Government Relations liaison update.*

**7. Programs and Projects (estimated time: 75 minutes)**

7.1 *Anderson Reservoir: Discussion and possible action regarding identification of potential wildlife mitigation actions in response to the Federal Energy Regulatory Commission (FERC) order for the Santa Clara Valley Water District to lower reservoir storage to deadpool by October 1, 2020.*

7.2 *Highway 101 Wildlife Overcrossing: Discussion and possible action regarding next steps.*

7.3 *Wildland Stock Seed Collection*: Discussion and possible action regarding a wildland stock seed collection project to facilitate availability of native plants for local restoration projects.

**8. Administration** (estimated time: 15 minutes)

8.1 *Agricultural Resilience Incentive (ARI) Grant Program*: Discussion and possible action regarding a request from the County of Santa Clara for feedback on draft guidelines for the implementation of the pilot program to disburse grant funds to agricultural producers.

8.2 *AB 2093 (Gloria)*: Discussion and possible action regarding request from the California Special Districts Association (CSDA) to send a letter of opposition to the legislation, which was drafted to clarify that e-mails and other electronic public records are subject to the California Public Record Act (CPRA) retention standard.

**9. Director/Associate Director/Staff Roundtable** (estimated time: 10 minutes)

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

**10. Adjourn Meeting**

**Consent Agenda**

4.1 Approve minutes for the December 12, 2019 Regular Board of Directors meeting.

4.2 Accept financial reports for February 2020.

4.3 Approve sponsorship for the San Jose Conservation Corps Annual Luncheon being held on April 24, 2020, in the amount of \$300.00.

4.4 Authorize an application to the California Association of Resource Conservation Districts (CARCD) for a Wildlife Conservation Board Monarch Butterfly Habitat Technical Assistance and Outreach project in partnership with Veggielution Community Farm; total project amount of \$33,350, with District share of \$9,920 (\$9,350 in-kind; \$570 cash).

4.5 Authorize Board President to sign an updated Memorandum of Understanding with USDA-NRCS in furtherance of collaboration on locally-led, voluntary conservation efforts.

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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 48 hours prior to the meeting will better enable the District to make reasonable arrangements to ensure accessibility to this meeting.*