



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Special Meeting of the Board of Directors
Thursday, April 20, 2021 at 5:00 p.m.

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
NRC Program Manager

Julie Gantenbein
District Counsel

Richard Roos-Collins
Special Counsel

888 N 1st St., Ste 204
San Jose, CA 95112
408-288-5888
gcrcd@gcrcd.org
www.rcdsantaclara.org

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/82581592279?pwd=b3JJVUtYd0NWNUNdRaThuckFlajg3UT09>

Meeting ID: 825 8159 2279 **Passcode:** 877302

To join the meeting using phone audio only: +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/82581592279?pwd=b3JJVUtYd0NWNUNdRaThuckFlajg3UT09>

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. Community Grant Program

- 4.1 *Presentation:* Executive Director Stephanie Moreno will review the history of the District's community grant program and the current grant process; summarize the individual applications and their review ratings; and provide recommendations to the Board regarding the applications, the District funding allocation, and the process for the next grant cycle. Representatives from organizations requesting funding will be available to answer questions.
- 4.2 *FY20-21 Community Grants:* Discussion and possible action regarding the funding for the FY20-21 grant cycle and the selection of applications for awards.

5. Adjourn Meeting

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.