



**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

Special Meeting of the Board of Directors
Tuesday, June 9, 2020
2:00 p.m.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Due to the Shelter-in-Place Order issued by Governor Gavin Newsom and the Santa Clara County Health Officer 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.

Meeting ID: 898 0489 9171 Password: 192999

Members of the public may participate in the public portions of this meeting from a computer or mobile device through this link:

<https://us02web.zoom.us/j/89804899171?pwd=VEpqS05sLzNKTFd4aG5TdKQ4MzBIQT09>

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

One tap mobile: +16699009128,,89804899171#,,1#,192999# US (San Jose)

Board of Directors

Rick Lanman, President/Director
Gary Jahns, Vice-President/Director
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 (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

- 1. Call to Order** **2:00 p.m.**
- 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 regular agenda items (§54954.3(a)). See "Notice to the Public" at the end of the agenda document for additional information.

4. **Diversity and Inclusion Statement:** Discussion and possible action to approve a statement in response to the death of George Floyd.

5. **Closed Session**

Members of the public are not allowed to participate in or listen to closed session proceedings. If members of the public wish to provide comments on a closed session item, they may do so during Agenda Item 3 (Public Comment). The Board will report any action taken during closed session, and the vote or abstention on that action of each member present for the action, during Agenda Item 6.

5.1 Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):

Fish and Aquatic Habitat Collaborative Effort (FAHCE) Settlement Agreement regarding water rights of the Santa Clara Valley Water District on Coyote Creek, Guadalupe River, and Stevens Creek.

6. **Report from Closed Session** **estimated at 2:30 p.m.**

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