



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

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**SUMMARY MINUTES**

Special Meeting  
Thursday, June 4, 2020  
5:00 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 was held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3. Call-in information for the public portions of the meeting was provided on the agenda.*

**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

*Note: Though agenda items may be considered out of order to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item, the official minutes remain recorded in the same order as originally published in the official agenda. Number of votes are reflected in the following order: Aye-Nay-Abstention, with nays and abstentions called out by Director name.*

- 1. Call to Order:** Meeting was called to order by President Rick Lanman. Directors present: President Rick Lanman, Vice-President Gary Jahns, Bill Leikam and Tess Byler. Directors absent: John Vidovich. Staff present: Richard Roos-Collins, District Counsel; Julie Gantenbein, District Counsel; and Stephanie Moreno, Executive Director/District Clerk.
- 2. Approval of Agenda**  

*Motion: Approve the agenda as presented. (Jahns/Byler; 4-0-0)*
- 3. Public Comment:** None

**4. Closed Session**

4.1 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.

**5. Report from Closed Session**

Direction was given to staff.

Meeting was adjourned to the Regular Meeting of the Board.

DRAFT