



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, April 1, 2021 at 5:00 p.m.

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/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

1. Call to Order

2. President's Welcome

3. Approval of Agenda

4. 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.

5. 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.

6. Presentation

- 6.1 *University of California Cooperative Extension (UCCE):* Dr. Lucy Diekmann, Urban Agriculture & Food Systems Advisor for Santa Clara and San Mateo Counties, will give an overview of UCCE's Urban Agriculture Program and discuss the current collaboration with the County of Santa Clara to draft a workplan for a Santa Clara County Food, Restaurants, Agriculture, and Health Access Initiative.

7. Partner Reports

- 7.1 *USDA-NRCS Report:* District Conservationist James Booth, Hollister Service Center, will give the monthly report and review the results of the NRCS-RCD Local Work Group Meeting held on March 23, 2021, in collaboration with GCRCD and Loma Prieta RCD.
- 7.2 *Other Reports:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

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
Program Manager

Julie Gantenbein
District Counsel

Richard Roos-Collins
Special Counsel

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8. Programs and Projects

- 8.1 *Post-Disaster Technical Assistance Program*: Update on technical assistance provided to landowners impacted by the SCU Lightning Complex Fires.
- 8.2 *Integrating Agriculture into Climate Mitigation*: Update on scheduling for the second focus group and development of a final report on implementation barriers and policy recommendations.

9. Administration

- 9.1 *Ad Hoc Environmental Justice Policy Committee*: Committee report on progress and next steps.
- 9.2 *Rules of Order Policy*: Review and discussion of policy recommended by the Ad Hoc Rules of Order Policy Committee; approve resolution adopting the new policy.
- 9.3 *FY20-21 Annual Work Plan*: Update on current status; discussion and possible action regarding proposed changes to work plan priorities for the remainder of the fiscal year.

10. **Director/Associate Director/Staff Updates**: Updates from Directors, Associate Directors and District staff on topics and activities relevant to GCRC D.

11. Adjourn Meeting

Consent Agenda

5.1 Approve minutes for the March 4, 2021 Board Meeting.

Information Only

- 5.2 County of Santa Clara Controller-Treasurer's Department; Excess ERAF Distribution Amounts, dated March 5, 2021.
- 5.3 Local Agency Formation Commission of Santa Clara County (LAFCO); Notice of Public Hearing on April 7, 2021 Regarding the Adoption of the Proposed Work Plan and Budget for FY 2022 and Dissolution of Inactive Special District – Reclamation District No. 1663, dated March 11, 2021.
- 5.4 County of Santa Clara; *Agricultural Resilience Incentive (ARI) Grant Program* flyer, March 2021.

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.