

# North Santa Clara Resource Conservation District

*An independent special district of the State of California*



## AGENDA

**Regular Meeting of the Board of Directors**  
**Thursday, June 6, 2024, at 5:30 p.m.**



*In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please call 408-288-5888, email [gcrsd@gcrsd.org](mailto:gcrsd@gcrsd.org), or message us at <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation.*

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### **Physical Location:**

1560 Berger Drive, San Jose, CA 95112 (Conference Room)

### **Online Computer or Mobile Device Access:**

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

### **Phone Audio Only:**

+1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422

### **Supporting Documents:**

<https://www.rcdsantaclara.org/2024-06-06-board-meeting>

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- 1. Call to Order and Determination of Quorum**
- 2. Meeting Agenda:** *Discussion and action to approve the agenda as presented or amended.*
- 3. Public Comment – Matters Not on the Agenda:** *This is an opportunity to address the Board of Directors on any item not on the agenda (§54954.2(b)). Per the adopted Rules of Order, it is the duty of the presiding officer at all times to preserve order at the meeting and to decide questions of order and parliamentary procedure, including but not limited to the discretionary imposition of a 3-minute limitation on comments per speaker. Please see the last page of this agenda for additional information regarding public comments.*
- 4. Consent Agenda:** *Items on the consent agenda (see itemized list at the end of the agenda) are considered routine and may be enacted by one motion. Any Director, Associate 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. Administration:**
  - 5.1 *Director Appointment (continued from May 15, 2024):* Discussion and potential action regarding the unscheduled vacancy consistent with PRC sections 9314, 9316.
  - 5.2 *California Association of Resource Conservation Districts (CARCD):* Report regarding the May 31, 2024 CARCD Board of Directors meeting.
- 6. Partner Reports:**
  - 6.1 *USDA-NRCS:* Report from District Conservationist James Booth, USDA-NRCS Hollister Service Center.

6.2 *Other Partners*: Updates from agencies and organizations who wish to share information regarding their agricultural and/or natural resources conservation activities, programs, and projects.

**7. Programs and Projects:**

7.1 *FY 2024-25 Budget*: Directors will be asked to share their individual program and project priorities for the coming fiscal year.

**8. Board Member, Associate Director, Committee, and Executive Director Reports:**

8.1 Updates and reports on topics and activities relevant to the District.

**9. Meeting Adjourned.**

**Consent Agenda**

- 4.1 Approve minutes for the March 7, 2024 Board Meeting (inadvertently approved without draft on 5/2/24).
- 4.2 Approve minutes for the April 4, 2024 Board Meeting (inadvertently approved without draft on 5/2/24).
- 4.3 Accept financial reports through April 2024.
- 4.4 Adopt resolution approving the Financial Policy as amended, including the addition of new sections relative to the purchase and distribution of gift cards.

**Information Only:**

- 4.5 County of Santa Clara Finance Agency; *Quarterly Investment Report for Schools and Special Districts for the period ending March 31, 2024*; dated May 20, 2024.
- 4.6 County of Santa Clara Finance Agency; *Los Gatos Notice of June 2024 RPTTF Distribution*; dated May 31, 2024.
- 4.7 County of Santa Clara Finance Agency; *San Jose Notice of June 2024 RPTTF Distribution*; dated May 31, 2024.
- 4.8 State Water Resources Control Board; *Notice of Opportunity to Comment on Revisions to Appendix D of Water Quality Enforcement Policy Update*; written comment due no later than June 17, 2024 by 12:00 p.m.

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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 the Board 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 the Board 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 the Board, or the Board itself, subject to rules or procedures of the Board, may provide a reference to staff or other resources for factual information, request staff to report back to the Board 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)). Disclosable public records related to an open session item on a regular meeting agenda that are distributed by the District to all or a majority of the Board of Directors are available for public inspection on our website ([www.rcdsantaclara.org](http://www.rcdsantaclara.org)) or in person. In response to COVID-19, our physical offices are currently closed to the public; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at 408-288-5888 or [gcrccd@gcrccd.org](mailto:gcrccd@gcrccd.org).