



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Special Meeting of the Board of Directors
Thursday, October 29, 2020
6:00 p.m.

Rick Lanman, M.D.
President

Gary Jahns, Ph.D.
Vice-President

Tess Byler
Director

Bill Leikam
Director

John Vidovich
Director

Roger Castillo
Director Emeritus

Larry Johmann
Associate Director
Director Emeritus

Nathan Hale
Associate Director

Stephanie Moreno
Executive Director
District Clerk

Richard Roos-Collins
District Counsel

Julie Gantenbein
District Counsel

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San Jose, CA 95112
408-288-5888
gcrcd@gcrcd.org
www.gcrcd.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/82196393888?pwd=L00wQ0s1bGpMSjcwWNTeWZYVDRzdz09>

Meeting ID: 821 9639 3888 **Password:** 589865

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

Find your local number: <https://us02web.zoom.us/j/82196393888?pwd=L00wQ0s1bGpMSjcwWNTeWZYVDRzdz09>

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)). 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)).

4. Programs and Projects

Post-Fire Technical Assistance Program: Update from Executive Director Moreno and Associate Director Hale on the implementation of the program, which was approved by the Board of Directors in response to the recent SCU Lightning Complex fires; discussion and possible action related to water testing, soils assessment, and implementation of erosion control measures for landowners impacted by the fire.

5. Administration

Director Appointment Process: Update on the Board of Supervisors' 2020 appointment process for Directors; discussion and possible action regarding the selection of Directors for terms ending in November 2024 (Public Resources Code 9314).

Notice to the Public

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.