

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors

Thursday, April 2, 2026, at 5:45 p.m.

Frank Maitski, President
Gerardo Ixteyo Loera, Vice President
Jeannie Entin, Director
Matt Roben, Director



In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact us at nscrcd@gmail.com or <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours before the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation. To request interpretation services or sign language services, please submit a language services request to nscrcd@gmail.com at least 48 hours before the meeting.

Physical Location: 888 N. 1st Street, Suite 204, San Jose, CA 95112

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/2026-04-02-board-meeting>

1. Call to Order:

1.1 *Determination of Quorum*

1.2 *Government Code 54953.8:* Discussion and possible action in the event a request is received from one or more Directors to participate remotely utilizing the *Just Cause* provisions of the Brown Act.

2. Meeting Agenda: Discussion and possible 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)). As presiding officer, the Board President may choose to impose a 3-minute limitation per speaker. Please see the last page of this agenda for additional information regarding public comments.

4. Consent Agenda: Discussion and possible action to approve the consent agenda as presented or amended. 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 ask a question regarding any item or request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

5. Administration:

5.1 *Director Appointments:*

5.1.1 District Manager will review the interview process.

5.1.2 Interviews of candidates who have submitted an application to fill the unscheduled vacancy on the Board of Directors.

5.1.3 Discussion and possible action to adopt a resolution for recommendation of a candidate for appointment by the Santa Clara Board of Supervisors to fill the unscheduled vacancy on the Board of Directors.

5.2 *District Policies*: Discussion and possible action to consider revisions and adopt a resolution to update the District's *Bidding Policy*.

6. Programs and Projects:

6.1 *2025-2030 Long Range Plan*: Report from long range planning meeting on March 29, 2026; discussion regarding next steps and meeting dates for future discussion items.

7. Partner Reports: Updates from agencies and organizations regarding their agricultural and natural resources conservation activities, programs, and projects.

8. Board Member, Associate Director, Committee, and Executive Director Reports: Other updates and reports on topics and activities relevant to the District.

9. New Business/Items for Next Agenda

10. Meeting Adjourned

Consent Agenda Items

Action Items:

4.1 Approve minutes for the March 5, 2026 Regular Board meeting.

4.2 Accept quarterly financial report (January – March 2026).

4.3 Approve appointment of Gail Bautista as District Associate Director for a 4-year term beginning April 2, 2026.

4.4 Authorize the District Manager to execute letters of engagement with Harshwal & Company LLC for FY 23-24 and FY 25-26 biennial audits.

4.5 Adopt a resolution authorizing the District Manager to submit a CDFW Fisheries Restoration Grant Program application and execute grant agreement if awarded for the *Los Gatos Creek Fish Passage and Habitat Restoration Project*.

4.6 Adopt a resolution authorizing the District Manager to submit a Coastal Conservancy application and execute grant agreement if awarded for the *Los Gatos Creek Fish Passage and Habitat Restoration Project*.

Information Only:

4.7 Santa Clara LAFCO; *Notice of Public Hearing to consider adoption of the Proposed Work Plan and Budget for FY27*; received March 11, 2026.

4.8 County of Santa Clara Controller-Treasurer Department; *Updates on Excess ERAF*; dated March 16, 2026.

4.9 County of Santa Clara Controller-Treasurer Department; *Year End Closing for FY2026 - Special District*; dated March 27, 2026.

The public may address the Board of Directors on any item not on the agenda (§54954.2(b)) and may provide comments before the meeting is called to order by submitting written comments to nscrcd@gmail.com 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) or in person. District offices are open by appointment; to make arrangements to view or receive copies of the documents In person, please contact the District Clerk at nscrcd@gmail.com.