



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, November 5, 2020 at 5:00 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

Nathan Hale
Associate Director

Larry Johmann
Associate Director
Director Emeritus

Stephanie Moreno
Executive Director
District Clerk

Richard Roos-Collins
District Counsel

Julie Gantenbein
District Counsel

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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/u/keo5XblkTn>

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)). See "Notice to the Public" at the end of the agenda for additional information.

4. 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.

5. Presentation

Santa Clara LAFCO: Neelima Palacherla, LAFCO Executive Officer, will give a presentation on LAFCO.

6. Partner Reports

- 6.1 *USDA-NRCS Reports:* Updates from the District Conservationists for the Hollister and Livermore Service Areas regarding agricultural and natural resources conservation activities, program and projects.
- 6.2 *Valley Water Report:* Update from the Valley Water liaison regarding agricultural and natural resources conservation activities, programs and projects.
- 6.3 *Other Partner Reports:* Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

7. Environmental Justice

- 7.1 *Diversity and Inclusion*: Update on progress towards meeting the Board commitments set forth in its Statement of Diversity and Inclusion.

8. Programs and Projects

- 8.1 *Post-Fire Technical Assistance*: Update on SCU Lightning Complex post-fire restoration activities.
- 8.2 *Integrating Agriculture into Climate Mitigation Project*: Progress with the agricultural producer focus group meetings and stakeholder outreach being conducted on behalf of Santa Clara County.
- 8.3 *Carbon Farming Program*: Discussion and possible action regarding development of a carbon farm plan and future demonstration project for Veggielution Community Farm, located in the City of San Jose; requesting allocation of \$2,500 for mapping work.
- 8.4 *Anadromous Fish Migration*: Update on Coyote Creek migration activity, as observed by former Board President Roger Castillo.

9. Administration

- 9.1 *District Policies*:
- 9.1.1 *Bidding Policy*: Review and discussion of recommended changes to the policy; approve resolution adopting the amended policy.
- 9.1.2 *Director Duties and Responsibilities*: Review and discussion of recommended changes to the policy; approve resolution adopting the amended policy.
- 9.1.3 *Financial Policy*: Review and discussion of recommended changes to the policy; approve resolution adopting the amended policy.
- 9.1.4 *Lactation Accommodation*: Review and discussion of recommended policy (SB 142); approve resolution adopting the new policy.
- 9.1.5 *Volunteer*: Review and discussion of recommended changes to the policy; approve resolution adopting the amended policy.
- 9.2 *Website Update*: Overview of the new District website, which went live on October 30, 2020.

10. Director /Associate Director/Staff Updates

11. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the October 1, 2020 Regular Meeting
- 4.2 Approve minutes for the October 29, 2020 Special Meeting.

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 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.