



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Special Meeting of the Board of Directors
Wednesday, July 15, 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
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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/84357567335?pwd=QW4yLzdYbWt0YzI5ZThtc3FXcFZQQT09>

Meeting ID: 843 5756 7335 **Password:** 391339

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

Find your local number: <https://us02web.zoom.us/j/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. Programs and Projects (estimated time: 10 minutes)

5.1 *Long-Range Plan:* Final review and approval of the 2019-2024 Long Range Plan; discussion of priorities for the Fiscal Year (FY) 2020-21 Work Plan.

5.2 *GCRCD Community Grant Program:* Annual review of policy; discussion and possible action to open a new grant cycle for FY 2020-21.

6. Administration (estimated time: 2.5 hours)

6.1 *Records Management:* Discussion and possible action to authorize the Executive Director to sign a records management agreement with Corodata Records Management, Inc. for records storage and destruction. Estimated cost of \$400 for the first year, and \$600-800 for subsequent years, depending on District needs.

- 6.2 *Website Update*: Discussion and possible action to authorize the Executive Director to create a new joint website with Loma Prieta Resource Conservation District using a new domain name and website content management system. Estimated cost of up to \$1,500, including staff training and limited document migration.
- 6.3 *COVID-19 Response*: Discussion and possible action regarding scheduling of regular Board of Director meetings for FY 2020-21.
- 6.4 *CARCD Membership*: Discussion and possible action as to whether to rejoin the California Association of Resource Conservation Districts (CARCD). Estimated cost of up to \$5,000 per year.
- 6.5 *District Budget*: Review and approval of the preliminary FY 2019-20 Statement of Activity and the proposed FY 2020-21 Budget.

7. Director/Associate Director/Staff Roundtable (estimated time: 15 minutes)

- 7.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRC.

8. Adjourn Meeting

Consent Agenda

- 4.1 Approve minutes for the January 10, 2020 Special Board Meeting.
- 4.2 Approve minutes for the January 31, 2020 Special Board Meeting.
- 4.3 Accept District financial reports for March, April, May and June 2020.

Information Only:

- 4.4 County of Santa Clara; Treasury Investment Portfolio Status through December 31, 2020; dated February 10, 2020.
- 4.5 Executed agreement with the County of San Mateo for \$12,000; services related to joint San Mateo and Santa Clara Counties *Integrating Agriculture and Climate Mitigation* project; effective date of February 12, 2020.
- 4.6 GCRC Block Grant Application to CARCD; *Recovering and Sustaining Monarchs and Pollinators through Resource Conservation Districts*; dated February 28, 2020.
- 4.7 County of Santa Clara; Redevelopment Property Tax Trust Fund (RPTTF) June 1, 2020 Distribution Estimate; dated April 1, 2020.
- 4.8 Excess ERAF Distribution Amounts; dated April 12, 2020.
- 4.9 California Trout Letter of Opposition to AB3005 (R. Rivas); dated May 5, 2020.
- 4.10 GCRC Letter of Opposition to AB3005 (R. Rivas); dated May 5, 2020.
- 4.11 County of Santa Clara; Treasury Investment Portfolio Status through March 31, 2020; dated May 20, 2020.
- 4.12 Progress Report for CDFW Agreement P1830903 (*Open-Sourcing the Hydroperiod Water Balance Model*); dated May 29, 2020.
- 4.13 Notice from Santa Clara LAFCO; LAFCO Budget for FY 2020-21; dated June 8, 2020.
- 4.14 GCRC Letter to Valley Water; Notice of Withdrawal from the Fish and Aquatic Habitat Collaborative Effort; dated June 9, 2020.
- 4.15 GCRC Press Release; GCRC Withdraws from Historic FAHCE Agreement; dated June 11, 2020.

- 4.16 Memorandum of Understanding with The Xerces Society; *Xerces Habitat Kits: California Monarch and Pollinator Kits*; dated June 11, 2020.
 - 4.17 San Francisco Baykeeper/Citizens Committee to Complete the Refuge Letter of Opposition to AB3005 (R. Rivas); dated June 28, 2020.
 - 4.18 GCRCF Filer Report; Form 700 Reports Filed for Filing Year 2019; dated June 29, 2020.
 - 4.19 NGO Letter to Valley Water regarding the Safe, Clean Water and Natural Flood Protection Program; dated July 8, 2020.
 - 4.20 California Trout Letter to Valley Water regarding July 14, 2020 Board Meeting, Agenda Item 2.7, Approval of Updated and Enhanced Safe, Clean Water and Natural Flood Protection Program for a Future Funding Measure (Continued from June 23, 2020); dated July 12, 2020.
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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.