

North Santa Clara Resource Conservation District

An independent special district of the State of California



AGENDA

**Regular Meeting of the Board of Directors
Thursday, August 1, 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 gcrd@gcrd.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.

Physical Location:

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

Online Computer or Mobile Device Access:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMUOrM29sdWIUdz09>

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/2024-08-01-board-meeting>

- 1. Call to Order and Determination of Quorum**
- 2. Introduction:** Newly Appointed Director Jeannie Entin
- 3. Meeting Agenda:** *Discussion and action to approve the agenda as presented or amended.*
- 4. 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.*
- 5. 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.*
- 6. Administration:**
 - 6.1 *FY 24-25 Proposed Budget and Annual Statement of Financial Condition:* Presentation of financial statements and proposed budget; discussion and potential action to approve the annual statement and adopt the Final Budget.
- 7. Board Member, Associate Director, Committee, and Executive Director Reports:**
 - 7.1 Updates and reports on topics and activities relevant to the District.

8. Meeting Adjourned.

Consent Agenda

- 5.1. Authorize Executive Director to increase property and general liability insurance policy limits and change insurance providers to Special Districts Risk Management Authority if unable to secure policy replacement for cancelled policy through Glatfelter Public Entities.
- 5.2. Authorize travel advance in the amount of \$2,000 (\$500.00 for registration, \$700.00 for lodging, and \$800.00 for airfare) for Executive Director to attend NACD Pacific Region Conference.

Information Only:

- 5.3. Santa Clara County Local Area Formation Commission (LAFCO); *LAFCO Budget for Fiscal Year 2024-2025*; dated June 7, 2024.
- 5.4. California Special Districts Association (CSDA); *Special District Grant Accessibility Act Senate Companion Measure Introduced*; received July 15, 2024.
- 5.5. Valley Water; *Coyote Creek Flood Protection Project Draft Environmental Impact Report*; received July 16, 2024.
- 5.6. CSDA; *receipt of CSDA Ballot for the July 26, 2024 Board election*; dated July 22, 2024.

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) 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.