



# Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

## AGENDA

Regular Meeting of the Board of Directors  
Thursday, April 7, 2022, at 5:00 p.m.

Gary Jahns, Ph.D.  
President

Susan Hare  
Vice-President

Gail Bautista  
Director

Rick Lanman, M.D.  
Director

Paula Quintero  
Director

Larry Johmann  
Associate Director  
Director Emeritus

Bill Leikam  
Associate Director  
Director Emeritus

Mel Sarmiento  
Associate Director

Kat Wilson  
Associate Director

Stephanie Moreno  
Executive Director  
District Clerk

Nathan Hale  
Program Manager

Roger Castillo  
Watershed Project  
Assistant

Julie Gantenbein  
District Counsel

Richard Roos-Collins  
Special Counsel

888 N 1st St., Ste 204  
San Jose, CA 95112  
408-288-5888  
gcrcd@gcrcd.org  
www.rcdsantaclara.org

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**NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING**  
*Consistent with Government Code section 54953(e) and Guadalupe-Coyote RCD Resolution 21-07, and in light of the declared state of emergency related to COVID-19, this meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to and participate in the meeting using the following methods:*

To join the online meeting from your computer or mobile device:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWIUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

To join the meeting using phone audio only:

+1 669 900 9128 US (San Jose)

Meeting ID: 853 7254 9281 Passcode: 110422

Find your local number: <https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWNLMU0rM29sdWIUdz09>

*In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in this meeting, please call 408-288-5888, email [gcrcd@gcrcd.org](mailto:gcrcd@gcrcd.org), or message us via our "Contact Us" form 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.*

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**1. Call to Order, Determination of Quorum, and President's Welcome**

**2. Approval of Agenda**

**3. Continuation of Local Emergency**

Adopt a resolution making required findings that circumstances of the local state of emergency continue to exist; re-ratifying the proclamation of a State of Emergency by Governor Newsom on March 4, 2020; extending the initial 30-day local state of emergency for the earlier of an additional 30-day period or until the Board of Directors suspends the local State of Emergency; and re-authorizing use of remote teleconference meetings of the legislative bodies of GCRCD pursuant to Brown Act provisions, as authorized by AB 361, an act to add and repeal Section 89305.6 of the Education Code, and to amend, repeal, and add Section 54953 of, and to add and repeal Section 11133 of, the Government Code, relating to open meetings.

**4. Public Comment**

*This is an opportunity for members of the public to address the Board of Directors on any item not on the agenda (§54954.2(b)) and to 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.

**5. Consent Agenda**

Items on the consent agenda (see list at end of regular agenda items) 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. Partner Reports**

- 6.1 *USDA-NRCS*: Monthly report from District Conservationist James Booth, Hollister Service Center.
- 6.2 *Other Partners*: Updates from other partners who wish to share information regarding agricultural and natural resources conservation activities, programs, and projects.

**7. Programs and Projects**

- 7.1 *Tule Elk Habitat Suitability Analysis*: Update from Director Lanman on progress and next steps.

**8. Administration:**

- 8.1 *Office Relocation*: Update from Executive Director on progress and next steps.

**9. Board Members, Associate Director and Staff Reports:**

- 9.1 Individual updates and reports on topics and activities relevant to GCRC.

**10. Closed Session:**

- 10.1 *Conference with Legal Counsel – Anticipated Litigation*: Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 case.
- 10.2 *Report from Closed Session*

**11. Determine Next Meeting Date and Adjourn Meeting**

**Consent Agenda**

- 5.1 Approve minutes for the March 3, 2022, Board Meeting.
- 5.2 Approve consent agenda for February 4, 2021 (correction of oversight).
- 5.3 Accept financial reports through February 2022.

**Information Only**

- 5.4 Correspondence from the County of Santa Clara Finance Agency; *Excess ERAF Distribution update*; dated March 10, 2022.
- 5.1 Correspondence from San Francisco Bay Regional Water Quality Control Board; *Opportunity to comment: Notice of Proposed Basin Plan Amendment on Climate Change and Aquatic Habitat Protection, Management, and Restoration*; dated March 10, 2022.
- 5.5 Comments to and response to comments from the California Regional Water Quality Control Board, San Francisco Bay Region; *Proposed Tentative Order for County of Santa Clara, Oregon Expressway Underpass, NPDES Permit CA0038784*; dated March 14, 2022 and April 4, 2022.
- 5.6 Correspondence from California Water Quality Monitoring Council; *OPC Releases State Agency Sea-Level Rise Action Plan for California, Public Comment Open*; dated March 22, 2022.
- 5.7 Correspondence from the County of Santa Clara Office of Sustainability; *Climate Roadmap 2030: We want to know what you think*; dated March 24, 2022.
- 5.8 Correspondence from California Water Quality Monitoring Council; *EPA Releases Final Strategic Plan and Statement on FY2023 Budget*; dated March 28, 2022.
- 5.9 Correspondence from the State Water Quality Control Board; *Webinar: Fish Programs – Health Approaches with Tribes and Indigenous Peoples*; dated March 29, 2022.

- 5.10 Correspondence from the State Water Quality Control Board; *Notice of Opportunity to Comment, Staff Workshop, Board Workshop & Adoption Meeting – Proposed Statewide Construction Stormwater General Permit Issuance*; dated April 1, 2022.
  - 5.11 Correspondence from the County of Santa Clara Finance Agency; *Redevelopment Property Tax Trust Fund (RPTTF) June 1, 2022 Distribution Estimate*; dated April 1, 2022.
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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 N 1<sup>st</sup> Street, Suite 204, San Jose, California (call 408-288-5588 for office hours) or by sending an email to the District Clerk at [gcrd@gcrd.org](mailto:gcrd@gcrd.org) .