



Guadalupe-Coyote Resource Conservation District (GCRCD)

An independent special district of the State of California

AGENDA

Regular Meeting of the Board of Directors
Thursday, January 7, 2021 at 5:00 p.m.

Rick Lanman, M.D.
President

Gary Jahns, Ph.D.
Vice-President

Susan Hare
Director

Bill Leikam
Director

John Vidovich
Director

Roger Castillo
Associate Director
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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San Jose, CA 95112
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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=KzNLSWlacFpWYWVWNLUMU0rM29sdWlUdz09>

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/j/85372549281?pwd=KzNLSWlacFpWYWVWNLUMU0rM29sdWlUdz09>

1. Call to Order

2. Introduction of Directors

3. Approval of Agenda

4. 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.

5. Presentation

Guadalupe-Coyote RCD: For the benefit of the new Directors, Executive Director/District Clerk Stephanie Moreno will present an overview of the District's authorities, responsibilities, history, operations, and policies; Julie Gantenbein, District Counsel, will review the Brown Act, including recent amendments related to social media use by Directors, and the Public Records Act.

6. Partner Reports

6.1 *USDA-NRCS Report:* Updates from the District Conservationist for the Hollister Service Center 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. Programs and Projects

- 7.1 *Anadromous Fish*: Update on Coyote Creek and Guadalupe River anadromous fish migration and spawning, as observed by Associate Director Roger Castillo.
- 7.2 *Tule Elk/Pronghorn*: Update from President Lanman regarding District outreach efforts.
- 7.3 *Reintroduction of Sea Otter to San Francisco Bay*: Educational presentation by President Lanman.

8. Administration

- 8.1 *Post-Fire Technical Assistance*: Authorize the Executive Director to execute an agreement with San Mateo RCD for USDA-NRCS funding in an amount not to exceed \$8,000 to assist cooperators with post natural disaster technical assistance and conduct outreach to people affected by them.
- 8.2 *Farm and Ranch Solid Waste Cleanup and Abatement Program*: Authorize the Executive Director to submit a grant application to CalRecycle in an amount not to exceed \$50,000 per abatement property for the cleanup of illegal solid waste site(s).
- 8.3 *Associate Director Appointment*: Consideration and potential appointment of Mel Sarmento as GCRCD Associate Director for a 4-year term beginning February 1, 2021.
- 8.4 *Redevelopment Property Tax Trust Fund (RPTTF) Distribution*: Review of prior year adjustments to Los Gatos and San Jose Successor Agencies' distributions.

9. Director/Associate Director/Staff Updates: Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

10. Adjourn 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 N 1st 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.

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.