AGENDA
Regular Meeting
Monday, April 13, 2015
6:00 p.m.

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 may be taken on a matter raised under “Public Comment Period” until the matter has been specifically included on an agenda as an action item.

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 less than 72 hours prior to the meeting will be available for public inspection at the District Office, 888 North First Street, Room 204, San Jose, CA. Call 408-288-5888 for office hours.

In compliance with the American Disabilities Act, if you need assistance to participate in this meeting, please contact the District office staff at 408-288-5888. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Call to Order 6:00 p.m.

1. Approval of the Agenda

2. Approval of the Minutes from March 9, 2015 Draft Minutes

3. Public Matters Not on the Agenda

4. Agency Reports (10 minutes)
   a. Natural Resources Conservation Service (NRCS)
   b. Santa Clara Valley Water District (SCVWD)

5. Projects and Programs (75 minutes)
   a. Consideration of a partnership request from SCVWD to coordinate a volunteer program and fund grants to community-based organizations for cleanup efforts in rivers and streams within SCVWD easements. Correspondence from SCVWD Correspondence from SCCCC
   b. Request from Santa Clara County Open Space Authority for letter of support for Senate Bill 422 Santa Clara Valley Open-Space District. SB 422 Fact Sheet
   c. Consideration of amendment to funding agreement with Santa Clara County Open Space Authority for the Coyote Valley Open Space Preserve Hedgerow Project.
d. Consideration of GCRCD fiscal sponsorship agreement with the Stevens and Permanente Creeks Watershed Coalition for a grant received from the Rose Foundation. **Draft Agreement**
e. Update from Greg Kerekes on production of beaver video and Coyote Valley tour videography project.
f. Update on the Pathways for Wildlife bobcat research project in the Coyote Valley. **PW Report**
g. Discussion regarding potential collaboration with Veggielution Community Farm and/or other community-based organizations to increase community access to fresh produce and to improve linkages between small farmers and low-income residents. **Correspondence from Veggielution**
h. Authorization for the Executive Director to enter into an agreement with Midpeninsula Regional Open Space District to have GCRCD fund a cultural study for the Hicks Creek site to formulate recommendations regarding a proposed fish passage project. **Correspondence from MROSA**  Photo 1  Photo 2
i. Report regarding collaboration with Alameda County RCD on a slaughter/processing survey of Santa Clara meat producers. **Correspondence from ACRCD**
j. Discussion regarding NRCS/GCRCD funding options available to offer riparian fencing to ranchers (continued from March 9, 2015).
k. Potential for a joint project with San Mateo RCD for a Los Trancos Creek fish barrier removal project (continued from March 9, 2015).
l. Formation of a coalition for a Basking Ridge/Highway 101 wildlife passageway undercrossing (continued from March 9, 2015).

6. **Administrative (30 minutes)** 7:30 p.m.
   a. Budget and expenditure report.  **P&L Statement**
   b. Approval of resolution authorizing sale of District’s surplus personal property.  **Draft Resolution**
   c. Reappointment requests for Directors Castillo and Lanman.
   d. Overview of the California Public Records Act.  **California Cities Publication**
   e. Approval of contract amendment to legal services contract with Water and Power Law Group.  **Draft Contract Amendment**
   f. Update on Reach 6, overview of the Water Year 2014 (WY2014) Mitigation Monitoring Report for the Guadalupe River Project, Downtown San Jose, Lower Guadalupe River Project, and Upper Guadalupe River Project (MMR) received from SCVWD, and notice of the May 2015 Adaptive Management Team meeting.

7. **Closed Session: Pending Litigation (Government Code Section 54956.9(a))** 8:00 p.m.
   It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding the following item:
   a. Fish and Aquatic Habitat Collaborative Effort (FAHCE) Settlement Agreement regarding water rights of the Santa Clara Valley Water District on Coyote, Guadalupe, and Stevens Creeks.

**Return to Open Session** 8:45 p.m.

8. **Director, Associate Director and Executive Director Reports (15 minutes)**

9. **Adjourn until May 11, 2015.**