GUADALUPE-COYOTE RESOURCE CONSERVATION DISTRICT (GCRCD)

An independent special district of the State of California

888 North 1st Street, Room 204, San Jose, CA 95112
Phone: 408-288-5888 Email: gcrcd@gcrcd.org

AGENDA

Regular Meeting
Monday, June 13, 2016
6:00 p.m.

Board of Directors

Roger Castillo, President/Director
Rick Lanman, Vice-President/Director
Bill Leikam, Director
Mondy Lariz, Director
Jim Moore, Director

Stephanie Moreno, Executive Director (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

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 Matters Not on the Agenda” 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 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 with Disabilities Act, if you need assistance to participate in this meeting, please contact the Executive Director by calling 408-288-5888 or using the “Contact Us” form at www.gcrcd.org. 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 Agenda

2. 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)). No action may be taken on a matter raised under “Public Matters Not on the Agenda” until the matter has been specifically included on an agenda as an action item.
3. **Consent Agenda**
   
   Items listed on the consent agenda (see last page) are considered routine and may be enacted by one motion. Any item may be removed for discussion and action, and made a part of the regular agenda at the request of a Board member.

4. **Agency/Partner Reports**
   4.1 Natural Resources Conservation Service (USDA-NRCS)
       4.1.1 District Conservationist Report: Hollister Office
       4.1.2 District Conservationist Report: Livermore Office

5. **Presentations**
   5.1 Urban Wildlife Research Project (UWRP): Presentation regarding current research project on the Urban gray fox, which is: 1) helping scientists and documentarians throughout the international community expand their behavioral knowledge of this basal canid, and 2) compiling research data that will benefit state and local agencies by enhancing their understanding of how the gray fox is adapting to increasingly urban environments like the Santa Clara Valley. Presenters: Bill Leikam and Greg Kerekez

6. **Projects and Programs**
   6.1 2016-17 Annual Work Plan: Roundtable discussion on priorities and projects to be considered for the next fiscal year.

7. **Administrative**
   7.1 Employee Performance Review: Determination of process to be used for the FY 2015-16 performance evaluation of the Executive Director.

8. **GCRCD Director/Associate Director/Staff Reports**

9. **Adjourn until July 11, 2016.**
3.1 Minutes

3.1.1 Approve the minutes for the May 9, 2016 GCRCD Board meeting.

3.2 Financial

3.2.1 Approve the revenue and expenditure report for May 2016.
3.2.2 Change date of public hearing for FY 2016-17 budget to July 11, 2016.
3.2.3 Correspondence from the County of Santa Clara Controller-Treasurer: County of Santa Clara Treasury Investment Portfolio Status.

3.3 Grants and Agreements

3.3.1 Quarterly report filed for California Department of Fish and Wildlife (CDFW) Local Assistance Grant Agreement P1582106 (Modeling Climate Change Effects on Pond Hydroperiods in the Coyote Valley).
3.3.2 Quarterly accrual report filed for NRCS Cooperative Agreement 68-9104-5-273 (Ranchers’ Outreach Program).
3.3.3 Authorize the ED to negotiate and sign an agreement in an amount not to exceed $1,500.00 with an independent contractor to provide GIS technical services to GCRCD, including attendance on behalf of GCRCD at the Society for Conservation GIS annual conference in Monterey in June 2016.

3.4 Miscellaneous

3.4.1 Authorize registration for the ED to participate in California Special Districts Association (CSDA) webinar: LAFCo 101 for Special Districts, June 29, 2016, $65.00.