AGENDA
Regular Meeting
Monday, December 14, 2015
6:00 p.m.

Call to Order 6:00 p.m.

1. Approval of Agenda

2. Closed Session
   2.1 Pending Litigation (Government Code Section 54956.9(a))
      It is the intention of the Board to meet in Closed Session to confer with Legal Counsel regarding the following item:
      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.
   2.2 Report from Closed Session

Reconvene to Regular Session 7:00 p.m.

3. 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.
4. **Consent Calendar (listed on last page of agenda)**

*Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member.*

5. **Natural Resources Conservation Service (USDA-NRCS)**
   5.1 District Conservationist Report – Livermore Office
   5.2 District Conservationist Report – Hollister Office

6. **Santa Clara Valley Water District (SCVWD)**
   6.1 SCVWD Water Utilities Enterprise Report (Ryan Heacock, Senior Environmental Planner)
   6.2 SCVWD Watershed Operations Report (Afshin Rouhani, Engineering Unit Manager)
   6.3 Update on the MOU with SCVWD for GCRCD to provide volunteer coordination services for creek cleanup activities.
   6.4 Report on the Guadalupe Watershed Integration Working Group (GWIWG) activities (Stephanie Moreno, GCRCD Executive Director).

7. **Projects and Programs** 7:30 p.m.
   7.1 Presentation on behalf of the Muwekma Ohlone Tribe of the San Francisco Bay Area, and discussion regarding potential collaborations between GCRCD and the Muwekma Ohlone Tribal Council.
   7.2 Update by Steve Holmes, South Bay Clean Creeks Coalition (SBCCC), on activities related to GCRCD’s grant funding.
   7.3 Report by Gary Jahns, GCRCD Associate Director, regarding the recent Aquatic Invasive Species workshop facilitated by the US Fish and Wildlife Service (USFWS) and the California Department of Fish and Wildlife (CDFW), and discussion regarding potential outreach and education opportunities.
   7.4 Update on the proposed February workshop and April field day for the NRCS-GCRCD Ranchers Outreach Program.
   7.5 Consider request from Santa Clara County Creeks Coalition for GCRCD to provide project management services for the Stevens Creek Fish Passage Partnership Proposal.
   7.6 Update on the National Heritage Area proposal by the Pelican Network.

8. **Administrative**
   8.1 Adopt Final 2015-16 Budget (continued from previous meeting).
   8.2 Elect GCRCD Board officers for the 2016 calendar year.
   8.3 Authorize payment of registration for Roger Castillo to attend Certified Stormwater Inspector training offered by the National Stormwater Center.

9. **GCRCD Director/Staff Reports**

10. **Adjourn until January 11, 2015.**
Consent Agenda
December 14, 2015

1. Minutes
   1.1. Approve the minutes for the November 9, 2015 GCRCD Board meeting.

2. Budget
   1.2. Accept revenue and expenditure report for November 2015, and authorize payment for checks in excess of $5,000.00.
   1.3. Review and accept County auditor reports.
   1.4. Notice of increase for health care premiums for the GCRCD group health care policy.

3. Grants and Agreements
   3.1. Adopt resolution and authorize Executive Director to approve required documents accepting the LAG grant award in the amount of $98,000 from CDFW to conduct a pond hydropereiod study in the Coyote Valley.
   3.2. Authorize Executive Director to sign an agreement with CDFW in the amount of $26,000 for GCRCD to provide contract services for a research project CDFW is conducting in conjunction with the California Academy of Sciences and universities in the University of California system.
   3.3. Authorize the Executive Director to sign a service agreement with Allan Renz to complete the 4H Livestock Watering Project installation approved for funding through a GCRCD grant to Santa Clara County UCCE.
   3.4. Authorize Executive Director to sign agreement with the County of Santa Clara regarding tax change on a parcel.
   3.5. Accept final Rose Foundation grant report prepared by Kit Gordon, Permanenten Creek/Stevens Creek Alliance.

4. Miscellaneous
   4.1. Authorize membership in the California Special Districts Association.
   4.2. Authorize membership in the Bay Area Open Space Council.
   4.3. Approve 2016 Holiday Schedule.
   4.4. Notice of Executive Director vacancy with the Santa Clara County Creeks Coalition.