AGENDA
Regular Meeting
Monday, February 8, 2016
5:45 p.m.

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

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

1. Approval of Agenda

2. Closed Session

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.

3. Reconvene to Regular Session

5:45 p.m.

6:45 p.m.
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)). 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.

5. 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.

6. Projects and Programs

6.1 GCRCD Grant Program: Review the current cycle’s grant applications and recommendations, and authorize the Executive Director to sign agreements with the organizations chosen to receive funding. Applicants will be available to answer questions from the Board.

   6.1.1 Working Partnerships USA: Coyote Creek Invasive Plant Removal and Revegetation Project ($8,250.00)

   6.1.2 California Native Garden Foundation: Aquaponics Grant ($5,000.00)

   6.1.3 Santa Clara County Creeks Coalition: Los Gatos Creek Temperature Modeling Study ($8,338.00)

6.2 Consider request from Santa Clara County Creeks Coalition for GCRCD to provide in-kind match for the Metcalf Ponds/Parkway Lakes Steelhead Habitat and Passage Improvement partnership project.

6.3 Update on potential GCRCD applications to SCVWD for a Wildlife Habitat Restoration grant under the Safe, Clean Water and Natural Flood Protection Program (Measure B).

7. Natural Resources Conservation Service (USDA-NRCS)

7.1 District Conservationist Report – Livermore Office

7.2 District Conservationist Report – Hollister Office

8. Santa Clara Valley Water District (SCVWD)

8.1 SCVWD Water Utilities Enterprise Report (Ryan Heacock, Senior Environmental Planner)

8.2 SCVWD Watershed Operations Report (Afshin Rouhani, Engineering Unit Manager)

9. Administrative

9.1 Update on Certified Stormwater Inspector training, completed by President Castillo.

9.2 Update on the Listening Session on the Health of Western Forests, attended by ED Moreno.


10. GCRCD Director/Associate Director/Staff Reports

Consent Agenda (Item 5)
February 8, 2016

5.1 Minutes
5.1.1 Approve the minutes for the January 11, 2016 GCRCD Board meeting.

5.2 Budget
5.2.1 Accept the revenue and expenditure report for January 2016, and authorize payment for checks in excess of $5,000.00.
5.2.2 Review and accept County Auditor reports.

5.3 Grants and Agreements
5.3.1 Update on draft scope of work and budget for the agreement with CDFW to provide project support, assistance, collaboration, oversight, molecular and morphological work and lab products for work related to the distribution and genetic diversity of newly recognized, endemic legless lizard (Anniella sp.) species.
5.3.2 GCRCD Letter of Interest to the Rose Foundation for California Watershed Protection Fund funding for a project on Hicks and Pheasant Creeks.

5.4 Miscellaneous
5.4.1 Approve the *Injury and Illness Prevention Program for Guadalupe-Coyote Resource Conservation District (GCRCD)*, required of California employers.