SUMMARY MINUTES

Regular Meeting
Monday, October 10, 2016
6:00 p.m.

Note: Agenda items are occasionally considered out of order to accommodate the schedules of guest speakers and/or members of the public in attendance for a specific item. The official minutes remain recorded in the same order as originally published in the official agenda.

Call to Order: President Castillo called the meeting to order at 6:20 p.m. Directors Rick Lanman and Bill Leikam were present.

1. Approval of Agenda: ED Moreno reported a problem with numbering of the agenda, and requested it the agenda be approved as amended.

   Motion: Approve the agenda as amended. (Lanman/Leikam; 3-0-0)

2. Public Comment: None

3. Consent Agenda: The Directors amended Item 3.1.3 to authorize the ED to attend the NWETC Pacific Salmonids Ecology course during the next regional offering.

   Motion: Approve the consent agenda as amended. (Lanman/Leikam; 3-0-0)

4. Presentation: Discussion with representatives from the California Association of Resource Conservation Districts (CARCD). Bay-Delta RCD Region Chair Susan Harper (East Stanislaus RCD) and CARCD Executive Director Karen Buhr were present to give a CARCD update to the Board, answer questions, and solicit feedback from the Directors on association priorities and direction.

5. Agency/Partner Reports

   5.1 Natural Resources Conservation Service (USDA-NRCS): None
   5.2 Santa Clara Valley Water District (SCVWD): None

6. Projects and Programs

   6.1 Report on the status of the draft Guadalupe River Adaptive Management Team Water Year 2015 Mitigation Monitoring Report. – ED Moreno gave an update on the results of the last AMT team conference call, during which consensus was reached to continue monitoring for the Anadromous Fish Spawning habitat – Spawning Gravel Quality measurable objective, but that SCVWD blocked the GCRCD/NGO/NOAA/RWQCB’s alternative recommendation regarding continued monitoring of the Anadromous Fish Occurrence – Adult Migration and Spawning measurable objective, based upon their position that presence of even one fish above the project satisfies the measurable objective and concern regarding the cost of monitoring. As a result, GCRCD and the NGO’s have filed a Notice of Dispute Regarding Water Year 2015 Mitigation and Monitoring Report for the Downtown Guadalupe River...
Flood Control Project, and are awaiting a response from all parties as to when the management meeting requested as part of the dispute resolution process can be scheduled.

6.2 Report on the NRCS-RCD Ranchers’ Field Day and Local Work Group meeting (Ranching in the Urban Interface) held October 6, 2016, in Morgan Hill. – ED Moreno gave an update on the successful field day, which had 33 attendees, one third of which were from the ranching community.

6.3 Update on natural resource impacts to land owners and managers as a result of the Loma Prieta fire. – ED Moreno gave an update on the latest reports from CALFIRE and Santa Clara Valley Open Space Authority. GCRCD is interested in facilitating and/or participating in restoration efforts with landowners.

7. GCRCD Director/Associate Director/Staff Reports

8. Closed Session:

8.1 Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)): 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. – The Board gave direction to staff. President Castillo reported out on closed session upon return to the open session.

9. Adjourn until the November 14, 2016 meeting.
Consent Agenda (Item 3)
October 10, 2016

3.1 Minutes
   3.1.1 Approve the minutes for the July 11, 2016 Regular Board meeting.
   3.1.2 Approve the minutes for the August 15, 2016 Special Board meeting.
   3.1.3 Approve the minutes for the September 14, 2016 Special Board meeting.

3.2 Financial
   3.2.1 Approve the financial reports for First Quarter 2016-17.
   3.2.2 Approve the quarterly expense reimbursement request for the Executive Director.

3.3 Grants and Agreements

3.4 Miscellaneous
   3.1.1 Approve Resolution of the GCRCD Board of Directors Requesting Reappointment of James Moore to the GCRCD Board of Directors.
   3.1.2 Approve Resolution of the GCRCD Board of Directors Requesting Reappointment of Bill Leikam to the GCRCD Board of Directors.
   3.1.3 Authorization for the ED to attend a regional offering of the NWETC Pacific Salmonids Ecology course.