AGENDA

Regular Meeting
Thursday, February 9, 2017
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 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, California (call 408-288-5888 for office hours) or by sending an email to the District Clerk at gcrcd@gcrcd.org.

In compliance with the American with Disabilities Act, if you need assistance to participate in this meeting, please contact the District Clerk 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.

1. Call to Order 6:00 p.m.

2. Approval of Agenda

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. Introduction of New Board Members and District Overview

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 Santa Clara County Creeks Coalition (SCCCC): Presentation by Richard McMurtry, SCCC Board Member, and Briana Lipka, Program Director, regarding the 501(c)(3) nonprofit organization’s request for GCRCD to provide it with grant administration services.

6.2 Working Partnerships’ *Coyote Creek Invasive Plant Removal and Revegetation Project*: Approve recommendation from Executive Director to amend previous grant approval for Working Partnerships so as to provide allocated match amount of $8,250 without a percentage cap on final project amount.

6.3 USDA-NRCS Cooperative Agreement #68-9104-5-273 *Ranchers Outreach Program*: Update on the approved one-year extension of the cooperative agreement and discussion of potential topics for an additional workshop/field day.

7. **Administrative**

7.1 California Department of Conservation (DOC) Tier 1 Voluntary Accreditation Program: Authorize Executive Director to file for State accreditation upon completion of Tier 1 standards.

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

9. **Closed Session**

9.1 Conference with Labor Negotiators (Government Code § 54957.6): Agency designated representatives: President Roger Castillo and Vice President Rick Lanman.

Employee organization: Unclassified

10. **Report from Closed Session**

11. **Adjourn until the March 9, 2017 regular meeting.**
Consent Agenda (Item 5)
February 9, 2017

5.1 Minutes
5.1.1 Minutes for the January 5, 2017 Special Board meeting.

5.2 Financial
5.2.1 District financial reports for January 2017.
5.2.2 County of Santa Clara fund balance report for January 2017.
5.2.3 Special Districts Financial Transaction Report, submitted January 31, 2017 to the California State Controller’s Office.

5.3 Grants and Agreements
5.3.1 California Department of Fish and Wildlife (CDFW) Agreement #P1582106 Modeling Climate Change Effects on Pond Hydroperiods in the Coyote Valley: quarterly report.
5.3.2 California Department of Fish and Wildlife (CDFW) Agreement #P1540031 Assistance, Collaboration, Oversight, Molecular and Morphological Labwork, and Lab Products, For/On the Genus Annellia: amendment to agreement.
5.3.3 USDA-NRCS Cooperative Agreement #68-9104-5-273 Ranchers Outreach Program: quarterly report.
5.3.4 Authorize Executive Director to sign agreement in an amount not to exceed $8,500 to complete the next phase of GCRCD's California Missions historical research project by performing ancient DNA testing on salmonid vertebrae.
5.3.5 Authorize Executive Director to sign engagement agreement with Essential Business Concepts for District bookkeeping services.

5.4 Miscellaneous
5.4.1 Renewal of Hospitality co-sponsorship ($500.00) for the 35th Annual Salmonid Restoration Conference, to be held in Davis, CA from March 29-April 1, 2017.
5.4.2 Join Santa Clara County Farm Bureau as an associate member ($125.00/year).