AGENDA

Regular Meeting
Thursday, April 13, 2017
6:00 p.m.

Board of Directors
Roger Castillo, President/Director
Rick Lanman, Vice-President/Director
Janet Bubark, Director
Maya Esparza, Director
John Vidovich, Director
Stephanie Moreno, Executive Director/District Clerk
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, California (call 408-288-5588 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 408-288-5588 or using the “Contact Us” form at www.gcrcd.org. Notification 48 hours prior to the meeting will better 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. **Consent Agenda**
   
   *Items listed on the consent agenda (see last page) are considered routine and may be enacted by one motion. Any Director, staff or member of the public can request specific items be removed from the consent agenda for separate discussion and action.*

5. **Agency Updates** (estimated time needed: 10 minutes)
   
   5.1 *NRCS District Conservationist Report for Hollister Service Center* (Erika Boyland)

6. **Presentations** (estimated time needed: 30 minutes)
   

7. **Projects and Programs** (estimated time needed: 20 minutes)
   
   7.1 *35th Annual Salmonid Restoration Conference: Restoring Watersheds and Rebuilding Salmon Runs* – Report from the Executive Director on this year’s conference in Davis, California.
   
   7.2 *Guadalupe Watershed Integration Working Group (GWIWG)* – Report from the Executive Director on the April 13th site visit.
   
   7.3 *Coyote Creek/Metcalf Ponds Flooding Impacts* – Report from GCRCD President Roger Castillo.

8. **Administration** (estimated time needed: 10 minutes)
   
   8.1 *California Public Records Act* – Update from the Executive Director on changes to public records disclosure requirements as a result of the California Supreme Court’s decision in City of San Jose v. Superior Court, 2 Cal. 5th 608 (2017).
   
   8.2 *Associate Director Policy* – Recommendation from the Executive Director to approve proposed revisions to the GCRCD’s associate director policy.
   
   8.3 *Associate Director Appointments* – Recommendation from the Executive Director to appoint former GCRCD Directors Bill Leikam and James Moore as GCRCD associate directors for a 2-year term ending May 1, 2019, effective May 1, 2017.

9. **GCRCD Director/Associate Director/Staff Reports** (estimated time needed: 10 minutes)

10. **Adjournment**
Consent Agenda (Item 4)

4.1 Minutes
4.1.1 Minutes for the March 9, 2017 Board of Directors meeting.

4.2 Financial
4.2.1 County of Santa Clara fund balance report for March 2017.
4.2.2 Guadalupe-Coyote Resource Conservation District Audit Report Years Ended June 30, 2016 and 2015 (Patel and Associates, LLP)

4.3 Grants and Agreements
4.3.1 Authorization for the Executive Director to execute cooperative agreement documents required by USDA-NRCS to accept federal funding in the amount of $10,000 and initiate the NRCS-GCRCD rural roads education and outreach program.

4.4 Miscellaneous
4.4.1 Agenda for the California Association of Resource Conservation Districts (CARCD) Bay Delta Regional Meeting on April 18, 2017 (hosted by GCRCD).
4.4.2 Forest Health and Wildfires: The Role of Conservation Districts (publication of the National Association of Conservation Districts).
4.4.3 Environmentalists Criticize Almaden Lake Cleanup Plan (San Jose Mercury News article dated March 30, 2017).
4.4.5 NRCS News Release: NRCS Invites Proposals for Conservation Innovation Grants.