SUMMARY MINUTES

Regular Meeting
Thursday, June 8, 2017
6:00 p.m.

Note: Though agenda items may be 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.

1. **Call to Order:** President Roger Castillo called the meeting to order at 6:04 p.m. Directors Janet Burback, Rick Lanman, and John Vidovich were present.

2. **Approval of Agenda:**
   
   *Motion: Approve the agenda as presented. (Vidovich/Lanman; 4-0-0)*

3. **Public Comment:** None

4. **Consent Agenda:**
   
   *Motion: Approve the consent agenda as presented. (Vidovich/Lanman; 4-0-0)*

5. **Agency Updates**
   
   5.1 **NRCS District Conservationist Report for Hollister Service Center:** District Conservationist Boyland was unable to attend the meeting. Executive Director Moreno presented information regarding CIP awards and the USDA budget/reorganization.

6. **Presentations**
   
   6.1 **Santa Clara County Creeks Coalition:** Richard McMurtry presented a request for GCRCD support for implementation of the Arundo Donax removal project. During discussion, the Directors indicated they would like to wait until the pilot project partnership in which GCRCD is already participating is completed, and requested Mr. McMurtry get a letter of support from SCVWD for the concept in the interim.

7. **Projects and Programs**
   
   7.1 **NRCS-GCRCD Rural Roads Program:** Executive Director Moreno gave an update on planning and implementation for the new cooperative agreement.

   7.2 **CDFA Healthy Soils Incentive Program:** Executive Director Moreno gave an update on discussions with Loma Prieta and Alameda County Resource Conservation Districts regarding submitting an application for demonstration project funding.

   7.3 **Three Creeks Watersheds:** President Castillo gave a report on field observations and ongoing concerns.
8. Administration
   8.1 Associate Director Appointment:
      Motion: Approve the appointment of Bill Leikam to a 2-year term as GCRCD Associate Director. (Burback/Vidovich; 4-0-0)

   8.2 Joint GCRCD/SCVWD Board of Directors Meeting: Executive Director Moreno gave an update on the logistics and jointly-approved seating chart for the June 15, 2017 meeting.

9. GCRCD Director/Associate Director/Staff Reports: None recorded.

10. Adjournment
Consent Agenda (Item 4)

4.1 Minutes
   4.1.1 Minutes for the April 13, 2017 Board of Directors meeting.

4.2 Financial
   4.2.1 County of Santa Clara fund balance report for April 2017.

4.3 Grants and Agreements
   4.3.1 Authorization for McBain Associates to perform additional modeling work to support bridge redesign efforts by the Army Corps of Engineers for Reaches 7-8 under terms of existing agreement.

4.4 Miscellaneous (Information Only)
   4.4.1 Santa Clara Valley Water District (SCVWD) Notice of Scoping Meeting on June 19, 2017 for the Fish and Aquatic Habitat Collaborative Effort (FAHCE) Program and Fish Habitat Restoration Plan.
   4.4.3 San Jose Mercury News Article published May 21, 2017: New Silicon Valley flood project at risk because of red tape, water district says.