AGENDA

Regular Meeting
Thursday, November 9, 2017
6:00 p.m.

Board of Directors
Roger Castillo, President/Director
Rick Lanman, Vice-President/Director
Janet Burbach, 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. **Presentations** (estimated time needed: 30 minutes)
   *Bay Area Commercial Fishing*: Presentation by commercial salmon fisherman John Koeppen, Captain, F/V Lulu.

6. **Partner Agency Updates** (estimated time needed: 5 minutes)
   6.1 *USDA-NRCS Hollister Service Center*: Report by Erika Boyland, District Conservationist.

7. **Projects and Programs** (estimated time needed: 10 minutes)
   7.1 *CDFA Healthy Soils Incentive Program*: Update by ED Moreno on the technical assistance workshop hosted by GCRCD and Loma Prieta RCDs on August 22, 2017, and the joint decision not to submit a demonstration funding application for this program cycle.
   7.2 *NRCS-GCRCD Rural Roads Program*: Update by ED Moreno on the *Improving and Maintaining Rural Roads* two-day series offered in September and October 2017.

8. **Administration** (estimated time needed: 10 minutes)
   8.1 *California Special District Association*: Update by ED Moreno on benefits of membership that may be of interest to the Directors.
   8.2 *California Association of Resource Conservation Districts*: Discussion and approval of Resolutions 17-01 (Bylaw Changes) and 17-02 (Regional Resolution Submission), which are being considered CARCD Board of Directors during their November meeting; presentation by ED Moreno.

9. **President’s Forum** (estimated time needed: 15 minutes)
   9.1 Review by President Castillo of topics and activities relevant to GCRCD, including meeting, operational and resource conservation issues.

10. **Director/Associate Director/Staff Roundtable** (estimated time needed: 10 minutes)
    10.1 Updates/reports from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

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

4.1 Minutes
4.1.1 Minutes for the August 10, 2017 Board of Directors meeting.

4.2 Financial
4.2.1 Financial reports for September and October 2017.

4.3 Grants and Agreements
4.3.1 Authorization for Executive Director to execute an agreement with the University of California in the amount of $4,000.00 for the Santa Clara UC Cooperative Extension to provide technical assistance to grazing land managers pursuant to amended NRCS Agreement 68-9104-5-273 Ranchers Outreach.