AGENDA

Regular Meeting
Thursday, January 11, 2018
6:00 p.m.

Board of Directors
Roger Castillo, President/Director
Rick Lanman, Vice-President/Director
Janet Burbage, 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 408-288-5888 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 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. **Presentation: Impacts of Pollinators on Rangelands** (estimated time needed: 15 minutes)
   *Impacts of Pollinators on Rangelands:* Presentation by April Alger.

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: 15 minutes)
   7.1 *NRCS-GCRCD Ranchers Outreach Program:* Update by ED Moreno on close-out of NRCS Cooperative Agreement #68-9104-5-273, and plans for ongoing outreach and education.
   7.2 *Tule Elk Monitoring:*
      7.2.1 Update by ED Moreno and Associate Director Nathan Hale on scat collection effort.
      7.2.2 Update by President Castillo regarding the presentation and site tour he will be giving on behalf of the Salmon and Steelhead Restoration Group.
   7.3 *Anadromous Fish Monitoring:* Update by President Castillo and ED Moreno on migration and spawning activities within the “Three Creeks” area.
   7.4 *Guadalupe Watershed Integration Working Group:* Update by ED Moreno on GWIWG field meeting held on Reach 6 of the Guadalupe River with San Francisco Bay Regional Water Quality Control Board staff on December 11, 2017.

8. **President’s Forum** (estimated time needed: 15 minutes)
   8.1 Presentation by President Castillo: “Streams Abandonment Regarding Barriers, Stream Alteration and Poaching Explosion”.

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

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

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

4.2 Financial reports for November and December 2017.

4.3 Authorization for Executive Director to sign lease agreement renewal for existing office space with Civic Enterprises, effective December 2017.

4.4 *County of Santa Clara Treasury Investment Portfolio Status*; dated November 17, 2017 (information only).

4.5 *County of Santa Clara Office of the County Assessor Annual Report 2017* (information only).

4.6 Public Records Act request from San Francisco Baykeeper dated December 5, 2017, and GCRCD response, dated December 21, 2017 (information only).

4.7 Letter from SCVWD Chair Varela to GCRCD President Roger Castillo in response to a request for follow-up regarding the schedule for release of the FAHCE Fish Habitat Restoration Plan and EIR; dated December 7, 2017 (information only).

4.8 Letter from Carbon Cycle Institute to Karen Ross, Secretary, California Department of Food and Agriculture, regarding Healthy Soils Program Additional Practices; GCRCD included as signatory; dated December 18, 2017 (information only).

4.9 Letter from County of Santa Clara Finance Agency regarding the Redevelopment Property Tax Trust Fund (RPTTF) Distribution from successor agency City of San Jose for the period of January 2018 to June 2018; dated January 2, 2018 (information only).