SUMMARY MINUTES

Regular Meeting
Thursday, March 8, 2018
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: Meeting was called to order at 6:00 p.m. by President Rick Lanman. Directors Roger Castillo, Maya Esparza and John Vidovich were present. Director Janet Burback arrived at approximately 6:30 p.m. Associate Directors Nathan Hale, Gary Jahns and Bill Leikam were present. Executive Director Stephanie Moreno was present; District Counsel Richard Roos-Collins and Julie Gantenbein participated in closed session.

2. Approval of Agenda:
   Motion: Approve the agenda as presented. (Esparza/Castillo; 4-0-0)

3. Public Comment: None

4. Consent Agenda:
   Motion: Approve the consent agenda without Item 4.1 (Minutes for the February 8, 2018 meeting) (Esparza/Castillo; 4-0-0)
   Motion: Approve Item 4.1 from the consent agenda (Castillo/Esparza; 3-0-1; Esparza abstained.)

5. Presentation: California Trout
   Overview of the organization and its engagement in the Bay Area: Patrick Samuel, Bay Area Program Manager, California Trout, gave a presentation to the Board, including an overview of the statewide organization and local activities. He indicated we are at a place where we have the best opportunity to meet recovery targets for this area, but that failure to act may result in a loss of up to 50% of the Salmonid population in the next 100 years.

6. Director/Associate Director/Staff Roundtable:
   6.1 Director Castillo discussed Chinook salmon activities on the creeks. Associate Director Gary Jahns recommended the National Water Quality Monitoring Council webinars he has been attending, and said registration and previous sessions are available at https://acwi.gov/monitoring/webinars/index.html.
7. **Closed Session:**
   7.1 Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):

   The Board met with District Counsel Richard Roos-Collins and Julie Gantenbein regarding the Fish and Aquatic Habitat Collaborative Effort (FAHCE) Settlement Agreement regarding water rights of the Santa Clara Valley Water District on Coyote, Guadalupe, and Stevens Creeks. Direction was given to staff.

8. Meeting was adjourned until April 12, 2018.
Consent Agenda (Item 4)

4.1 Minutes for the February 8, 2018 Board of Directors meeting.

4.2 Financial reports for February 2018.

4.3 Authorization for GCRCD President to sign a letter of support for a proposed San Jose Conservation Corps grant application entitled “Coyote Creek Revegetation and Disadvantaged Youth Career Path Project”.