Guadalupe-Coyote
Resource Conservation District (GCRCD)
An independent special district of the State of California
888 N. 1st Street, Suite 204, San Jose, CA 95112
Phone: 408-288-5888 Email: gcrcd@gcrcd.org Website: www.gcrcd.org

AGENDA
Regular Meeting
Thursday, April 12, 2018
6:00 p.m.

Board of Directors
Rick Lanman, President/Director
Janet Burbank, Vice-President/Director
Roger Castillo, Director
Maya Esparza, Director
John Vidovich, Director

Stephanie Moreno, Executive Director/District Clerk (ED)
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 408-288-5888 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: California Envirothon** (estimated time needed: 15 minutes)
   
   5.1 *How to grow California Envirothon with RCD leadership and participation.* Presentation by Jovita Pajarillo, Chair, California Envirothon.

6. **Projects and Programs** (estimated time needed: 25 minutes)
   
   6.1 *Anadromous Fish Monitoring:*
      
      6.1.1 Overview by Richard McMurtry, Santa Clara County Creeks Coalition (SCCCC), on the Coyote Creek report by Dr. Jerry Smith (December 2017). Mr. McMurty will discuss the report’s conclusion that “unsuitable flow conditions, and the barrier at Singleton Road, have resulted in passage bottlenecks that have eliminated most or all steelhead production for the past five years, potentially extirpating steelhead”.
      
      6.1.2 Overview by Richard McMurtry, SCCCC, on the SCCCC and Sierra Club water rights complaint (filed March 2018). Mr. McMurtry will discuss the complaint, which alleges violations of the terms and conditions of water rights licenses under which the Santa Clara Valley Water District (SCVWD) diverts and appropriated water from Alamitos Creek, Guadalupe Creek, and the Guadalupe River in and around the City of San Jose in Santa Clara County.
      
      6.1.3 Update by ED Moreno on the status of SCVWD-sponsored SB 1301 (Senator Beall), an act relating to environmental permitting.

7. **Director/Associate Director/Staff Roundtable** (estimated time needed: 5 minutes)
   
   7.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

8. **Closed Session** (estimated time needed: 45 minutes)
   
   8.1 Conference with Legal Counsel – Pending Litigation (Government Code Section 54956.9(d)(1)):
      
      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.

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

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

4.2 Financial reports for March 2018.

4.3 Authorization for GCRCD President to sign the Compensation Agreement Pursuant to Health and Safety Code Section 34180(f) Regarding the Transfer of Property for Future Development, for Diridon Properties the City of San Jose desires to retain for future development, as submitted by the Successor Agency to the Redevelopment Agency for the City of San Jose.

4.4 Count of Santa Clara Finance Agency’s Redevelopment Property Tax Trust Fund (RPTTF) June 1, 2018, Distribution Estimate, dated April 2, 2018. (Information only)


4.6 Coyote Creek Invasive Plant Removal and Revegetation Plan, Habitat Restoration and Homeless Engagement Project; prepared by Ecological Concerns Inc. for Working Partnerships; funding provided by the Santa Clara Valley Water District and GCRCD; February 5, 2018. (Information only)

4.7 A New Framework for Modeling Pond Habitat In a Changing Climate: Observed and Modeled Pond Hydroperiods in Central Santa Clara County; prepared by Balance Hydrologics, Inc. for GCRCD; project partners Santa Clara Valley Habitat Agency and Santa Clara County Parks; funding provided by the California Department of Fish and Wildlife NCCP Local Assistance Grant Program, with match provided by GCRCD and SCVHA; March 14, 2018. (Information only)