Special Joint Meeting

Guadalupe-Coyote Resource Conservation District (GCRCD) and Loma Prieta Resource Conservation District (LPRCD)

Thursday, October 11, 2018 at 6:05 p.m.
Tilton Ranch, 19665 Hale Avenue, Morgan Hill, CA

Note: the Directors will eat dinner at 5:30 p.m. If you would like to join in the meal, please let us know in advance so we can plan enough food.

AGENDA

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)). Board action may not 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 GCRCD Office, 888 North First Street, Room 204, San Jose, California (call 408-288-5588 for office hours), the LPRCD Office, 8010 Wayland Lane, Suite 1D, Gilroy, California (call 408-847-4171 for office hours) or by sending an email to the GCRCD 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 GCRCD 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 (LPRCD President Robledo and GCRCD President Lanman)

2. Approval of Agenda (President Robledo)

3. Public Comment (President Lanman)

4. Introduction of Directors (President Robledo): An opportunity for each director to share their personal profile and motivation for serving on the RCD. (estimated 10 minutes)
5. **RCD Collaboration (Presidents Lanman and Robledo):** Director discussion regarding separate RCD activities and goals that might be better acted upon and achieved collaboratively than independently, either because of the advantages of pooled resources or organizational synergies, or because of advantages of together representing an entire county. (estimated 40 minutes)

   5.1 What natural resource issues and needs are top priorities for both RCDs, and for which of those issues and needs would closer collaboration increase effectiveness and decrease costs of our efforts to address them?

   5.2 Are there organizations, vendors, agencies, regulators, stakeholders, RCD groups, etc. with which the RCDs can deal more effectively collaboratively than independently?

   5.3 How can the RCDs engage stakeholders in the northern part of Santa Clara County, where the money and populations are concentrated, to encourage funding and public support for farmland and agricultural producers, which are primarily located in the southern part of the County?

   5.4 How can the RCDs jointly support the Santa Clara Valley Agricultural Plan, a regional effort led by the County of Santa Clara and the Santa Clara Valley Open Space Authority to conserve Santa Clara Valley's farmland and ranchland as an innovative climate change mitigation and economic development strategy?

6. **Closing Comments (Presidents Robledo and Lanman)**

7. **Adjournment (President Lanman)**