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, 17000 Monterey Road, Morgan Hill, California

Summary Minutes

1. **Call to Order:** The meeting was called to order by LPRCD President Robledo and GCRCD President Lanman. LPRCD Directors Fohner, Hess and Petersen, and GCRCD Directors Burback and Castillo were present. GCRCD Directors Esparza and Vidovich were absent.

2. **Approval of Agenda:**
   
   *Motion: Approve the agenda as presented. (Burback/Petersen; 7-0)*

3. **Public Comment:** None

4. **Introduction of Directors:** Directors, staff and guests introduced themselves.

5. **RCD Collaboration (Presidents Lanman and Robledo):** The Directors held an open discussion regarding the various initiatives and activities sponsored by the two RCDs, and discussed those which might be better acted upon and achieved collaboratively. Executive Directors Moreno and Iden also reviewed current joint efforts between the two special districts. The Directors are interested in exploring more joint initiatives, and indicated they would like staff to continue identifying and bringing back potential opportunities to their respective Boards.

6. **Closing Comments:** Presidents Robledo and Lanman gave closing comments.

7. **Adjournment:** Meeting was adjourned.