Note: this meeting was moved to Morgan Hill to facilitate a joint meeting with the Loma Prieta Resource Conservation District (see Special Joint Meeting Agenda)

Meeting Location: Tilton Ranch, 19665 Hale Avenue, Morgan Hill, CA

SUMMARY MINUTES
Regular Meeting
Thursday, October 11, 2018
6:00 p.m.

1. Call to Order: President Rick Lanman called the meeting to order. Directors Janet Burback and Roger Castillo were present. Directors Maya Esparza and John Vidovich were absent. Associate Directors Nathan Hale, Gary Jahns and Bill Leikam, and Executive Director/District Clerk Stephanie Moreno also were present.

2. Approval of Agenda
   
   Motion: Approve the agenda as presented. (Burback/Castillo; 3-0-0)

3. Public Comment: None

4. Consent Agenda:
   
   Motion: Approve the consent agenda as presented. (Burback/Castillo; 3-0-0)

5. Meeting adjourned to the Special Joint Meeting with the Loma Prieta Resource Conservation District.
Consent Agenda (Item 4)

4.1 Minutes for the June 27, 2018, Special Joint Board meeting with SCVWD.

4.2 Minutes for the July 12, 2018, Board of Directors meeting.

4.3 Financial reports through September 2018.

4.4 Approve GCRCD sponsorship of the 37th Annual Salmonid Restoration Conference in the amount of $500.00 (Hospitality Sponsor); event scheduled for April 23-26, 2019 in Santa Rosa, CA.

4.5 Authorize the Executive Director to submit an application to the CDFW’s Natural Community Conservation Planning (NCCP) Local Assistance Grant Program in the amount of $53,500 to fund open-sourcing and training on the Hydroperiod Water Balance (HWB) model to allow wider implementation of hydrologic investigations for climate-adaptive land use practices.

4.6 Authorize the Executive Director to submit an application and sign all award documents for a California Department of Food and Agriculture (CDFA) 2018 Climate Smart Agriculture Program grant in an amount up to $20,000 to provide technical assistance to applicants in Santa Clara County interested in applying for Healthy Soils Program Incentive (HSP) Program funds; if awarded, grant will be implemented in partnership with Loma Prieta RCD.

Information Only:

4.7 *Caltrans and Santa Clara County Litter Pickup* Flyer; event scheduled for September 12, 2018 on I-680.

4.8 GCRCD/Balance Hydrologics presentation regarding the Hydroperiod Water Balance Model/Report at the Santa Clara Valley Habitat Agency Lunchtime Lecture; event scheduled for September 27, 2018.

4.9 CARCD Annual Conference; event scheduled for November 14-17, 2018, in Kona Kai, San Diego.

4.10 Letter from Santa Clara County Creeks Coalition (SCCCC) to Richard Roos-Collins (WPLG) requesting clarification regarding FAHCE, dated March 23, 2018; and response from WPLG to SCCCC, dated July 5, 2018.

4.11 Santa Clara County Special Districts Association Press Release; *Scholarships Available for Best Student Videos Featuring Special Districts*; dated July 13, 2018.


4.13 *Notice of Availability of a Draft Environmental Impact Report (DEIR) and Public Comment Period for the 4300 Stevens Creek Boulevard Mixed-Use Project*; City of San Jose; dated August 30, 2018.

4.14 Comments submitted by Scott McBain on behalf of GCRCD regarding the *Upper Guadalupe River Reach 6 Aquatic Habitat Improvement Project*, dated September 9, 2018.

4.16 Notice from County of Santa Clara, *Distribution of Property Sale Proceeds from City of San Jose Successor Agency*, dated September 25, 2018.


4.21 Notice from County of Santa Clara, *Distribution of Property Sale Proceeds from City of San Jose Successor Agency*, dated October 5, 2018.