AGENDA

Special Meeting
Thursday, February 7, 2019
6:00 p.m.

Board of Directors
Rick Lanman, President/Director
Gary Jahns, Director
Bill Leikam, Director
John Vidovich, Director
Stephanie Moreno, Executive Director/District Clerk (ED)
Richard Roos-Collins and Julie Gantenbein, WPLG, District Counsel

1. Call to Order
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 on the consent agenda (listed after regular agenda) 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. Partner Agency Updates (estimated time: 5 minutes)
   5.1 NRCS: District Conservationist Report for Hollister Service Center. (James Booth, NRCS)

6. Projects and Programs (estimated time: 15 minutes)
   6.1 Anadromous Fish Monitoring: Discussion and possible action regarding fish and habitat activities within the “Three Creeks” area.
   6.2 Frost Road/Packwood Creek Culvert/Road Failure: Update on progress of interagency discussions with easement holder.
   6.3 NRCS-GCRCD Rural Roads Program: Discussion and possible action regarding providing project management services for road and culvert repair as a component of the rural roads demonstration project.

7. Director/Associate Director/Staff Roundtable (estimated time: 10 minutes)
   7.1 Updates from Directors, Associate Directors and the Executive Director on topics and activities relevant to GCRCD.

8. Adjourn Meeting
Consent Agenda

4.1 Approve honorary sponsorship of $250.00 for the CALAFCO 2019 Staff Workshop hosted by the Santa Clara Local Agency Formation Commission (LAFCO) in San Jose on April 10-12, 2019.

4.2 Authorize Executive Director to sign a contract amendment with Pelayo Alvarez in an amount not to exceed $15,000 to provide technical assistance for agricultural applicants to the California Department of Food and Agriculture (CDFA) Healthy Soils Program; funding provided through a CDFA grant.

4.3 Authorize Executive Director to sign a contract amendment with Balance Hydrologics in an amount not to exceed $71,790 to provide an updated hydrologic study related to a wetlands natural resource concern near Upper Silver Creek that is being monitored by staff of the California Department of Fish and Wildlife (CDFW) and the San Francisco Bay Regional Water Quality Control Board; funding provided by PG&E.

Information Only:

4.4 Letter of resignation from Director Maya Esparza, dated January 7, 2019.

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 408-288-5888 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, emailing the District Clerk at gcrcd@gcrcd.org, or by 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.