AGENDA

Regular Meeting
Thursday, March 14, 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 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 this item 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 may request an item be moved from the consent agenda to the regular agenda for separate discussion and action.

5. Partner Agency Updates (estimated time: 10 minutes)
5.1 USDA-NRCS: (James Booth, District Conservationist) Hollister Service Center: District Conservationist report.
5.1.2 California Envirothon: Discussion and possible action regarding future sponsorship of a local high school team for the annual event.

6. Projects and Programs (estimated time: 45 minutes)
6.1 Anadromous Fish: Discussion and possible action regarding fish and habitat activities within the “Three Creeks” area.
6.2 Watershed Health: Discussion and possible action regarding staff recommendation to contact local jurisdictions regarding the importance of identifying and addressing potential impacts to the riparian corridor if sanctioned tent encampments and tiny home communities are sited in proximity to rivers and creeks.
6.3 San Jose Light Tower: Discussion and possible action regarding staff recommendation of support for the Arena Green site as the location of a proposed structure provided the project: 1) mitigates environmental impacts; 2) enhances/improves the existing riparian corridor,
particularly as it relates to anadromous fish migration; and 3) improves the public’s understanding of the importance of healthy urban riparian corridors.

6.4 Silver Creek Linear Park: Discussion and possible action regarding the commencement of GCRCD’s study to collect and analyze natural resources data to help inform future management of the site for enhancement of aquatic habitat, reduced flood risk, and protection of onsite infrastructure.

6.5 Climate Change: Discussion and possible action regarding a request by Director Leikam for the District to become proactive in addressing climate change impacts on wildlife, with particular emphasis on sea level rise.

7. Administration (estimated time: 15 minutes)
   7.1 District Policies:
       7.1.1 Board Member Roles and Responsibilities: Discussion and possible action to adopt a policy setting forth Board member’s roles and responsibilities.
       7.1.2 Bidding Policy: Discussion and possible action to review and update the District’s bidding policy.

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

9. Adjourn Meeting

Consent Agenda

4.1 Minutes for the January 31, 2019, Board of Directors meeting.
4.2 Financial reports through February 2019.

Information Only:

4.3 California Department of Forestry and Fire Protection’s 2019 Strategic Plan, dated January 2019.
4.4 Public comments submitted by GCRCD Executive Director Stephanie Moreno at the February 13, 2019, San Francisco Bay Regional Water Quality Control Board Meeting.
4.5 County of Santa Clara’s Quarterly Investment Report for the period ending December 31st, 2018, dated March 1, 2019.
4.6 San Francisco Bay Regional Water Quality Control Board staff response to comments received regarding the 2018 Proposed Revisions to the Clean Water Act Section 303(d) List of Impaired Waters for the San Francisco Bay Region, dated March 6, 2019.

Notice to the Public

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.