AGENDA

Regular Meeting
Thursday, October 10, 2019
6:00 p.m.

Board of Directors
Rick Lanman, President/Director
   Tess Byler, 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)). See “Notice to the Public” at the end of the agenda for additional information.
4. Consent Agenda
   Items on the consent agenda (listed after the regular agenda items) 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: 15 minutes)
   5.1 USDA-NRCS: District Conservationists’ reports for the Hollister and Livermore Service Centers.
   5.2 SCVWD: Watershed activities report.
   5.3 Santa Clara County Weed Management Area: Update on revised Memorandum of Understanding.
6. Administration (estimated time: 60 minutes)
   6.1 Long Range Plan: Review and discussion regarding draft plan.
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 Minutes for the August 22, 2019 Special Board meeting.
4.2 Financial reports for September 2019.

Information Only:

4.3 County of Santa Clara Finance Agency; Redevelopment Property Tax Trust Fund (RPTTF) January 2, 2020 Distribution Estimate; October 1, 2019.
4.4 National Marine Fisheries Service (NMFS); New Website for NMFS West Coast Region; October 1, 2019.
4.5 Urban Wildlife Research Project (UWRP); Gray Fox Report for September 2019.
4.6 California Special Districts Association (CSDA); Special District Climate Adaption Roundtable; scheduled for 11/6/19.

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 or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda (§54954.2(a)(3).

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 408-288-5588 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.