



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LOMA PRIETA RESOURCE CONSERVATION DISTRICT**  
**May 8, 2024**



**4:00 P.M.**

**Physical Location: 8010 Wayland Lane, Suite 1D, Gilroy, CA 95020**

- 1. Call To Order**
- 2. Public Comments** (This item is reserved for persons desiring to address the Board on any Matter not on this agenda. Limit 3 minutes per guest. No action can be taken on an item not on the agenda. However, if a response or Board action is requested, the Board may refer the item to staff or place the matter on a future agenda).
- 3. Approval for Changes in Agenda** (discussion and possible action)
- 4. Approval of April Meeting Minutes**
- 5. Partner Reports/Watershed Summary**
  - USDA-NRCS –James Booth
  - California Cattlemen’s Foundation – Jared Mandrell
- 6. New Business** (discussion and possible action)
  - a. Insurance Policy Renewal Discussion and Possible Action
  - b. Legal Representation for Certain Matters Discussion and Possible Action
- 7. Old Business**
  - a. CARCD Correspondence - Ad Hoc Committee Update
  - b. CARCD Formal Requests Update
  - c. Long Range Plan - Ad Hoc Committee Update
  - d. Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
- 9. Correspondence** (discussion and possible action)
  - Incoming** – None
  - Outgoing** – None
- 10. Directors Reports** (discussion and possible action)
  - a. Peter V. – President’s Update
  - b. Additional Directors Updates
- 11. Closed Session** – Labor Negotiation
  - a. Closed Session Report
- 12. Announcements/Calendar** (discussion)
  - a. Next board meeting: June 12, 2024 @ 4:00 p.m.
- 13. Adjournment** (action)