



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT

February 8, 2023

4:00 P.M.

NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

In response to COVID-19, this meeting will be held via Zoom teleconference only, as permitted by the Governor's Executive Order N-29-20, Section 3, which was subsequently updated by Order N-08-21. Members of the public may observe the meeting and offer public comment by connecting online (via the online meeting link listed below) or by calling in to the meeting (via the phone number listed below).

To join the online meeting from your computer or mobile device:

<https://us06web.zoom.us/j/81531910430?pwd=U09PQ0JKeEZYbWhTRkJ2Yk1pSDkrdz09>

Meeting ID: 815 3191 0430 **Passcode:** 656522

To join the meeting using phone audio only: +1 669 900 6833 US (San Jose)

Find your local number: <https://us06web.zoom.us/j/81531910430?pwd=U09PQ0JKeEZYbWhTRkJ2Yk1pSDkrdz09>

- 1. Meeting Called To Order**
- 2. Public Comments** (This item is reserved for persons desiring to address the Board on any Matter 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 September & December Minutes**
- 5. Partner Reports/Watershed Summary**
 - NRCS –James Booth
 - Santa Clara County Fire Safe Council – Seth Schalet
- 6. New Business** (discussion and possible action)
 - a. Proclamation of Local Emergency – Adoption of Resolution – Subsequent
 - b. Election of 2023 Officers
 - c. CSDA Membership Renewal
- 7. Old Business**
 - a. Long Range Plan – Committee Update
 - b. 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. Announcements/Calendar** (discussion)
 - a. Next board meeting: March 8, 2023 @ 4:00 p.m.
- 12. Adjournment** (action)