AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
November 11, 2026
4:00 P.M.

Physical Location: 8010 Wayland Lane Suite 1D, Gilroy

1. **Call To Order**
2. **Public Comments** (This item is reserved for person(s) 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 October Meeting Minutes.**
5. **Partner Reports/Watershed Summary**
   5.1 USDA-NRCS Partner Report
6. **New Business** (discussion and possible action)
   6.1 Resolution Adoption for New Board Member Appointment – Matt Votaw
   6.2 Associate Director Approval – David Robledo
   6.3 NCAT/Point Blue Hedgerow Project
   6.4 Executive Director Report
7. **Old Business** (discussion and possible action)
   7.1 FY 26-27 Draft Budget Review
   7.2 Agricultural Advisory Committee & Ag Exchange Meeting Update
   7.3 El Nino Winter Preparedness Update
   7.4 LPRCD 85th Anniversary 2027
8. **Report/Pay Bills/Budget** (discussion and possible action)
   8.1 CSDA Membership Renewal
9. **Correspondence** (discussion and possible action)
   9.1 **Incoming –** None
   9.2 **Outgoing -** None
10. **Directors Reports** (discussion and possible action)
    10.1 Peter V. – President's Update
    10.2 Additional Directors Updates
11. **Announcements/Calendar** (discussion)
    11.1 Next board meeting: December 9, 2026 @ 4:00 p.m.
    11.2 Discuss location of December Meeting
12. **Adjournment** (action)