



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
April 8, 2026
4:00 P.M.

Physical Location: 8010 Wayland Lane Suite 1D, Gilroy

1. **Call To Order**
2. **CLOSED SESSION**
 - 2.1 **Conference with Legal Counsel – Anticipated Litigation**
(Government Code § 54956.9(d)(2), (d)(3)): 1 item
3. **Report out from Closed Session**

REGULAR MEETING TO START AT 5:00 P.M.

4. **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).
5. **Approval for Changes in Agenda** (discussion and possible action)
6. **Approval of March Meeting Minutes**
7. **Partner Reports/Watershed Summary**
USDA-NRCS Partner Report
8. **New Business** (discussion and possible action)
 - 8.1 Resolution for New Appointment of Director to fill Vacant Seat #4
 - 8.2 FY 26-27 Budget Amendment – Review/Approval
 - 8.3 Executive Director Report
9. **Old Business** (discussion and possible action)
NONE
10. **Report/Pay Bills/Budget** (discussion and possible action)
 - 10.1 Farm Bureau Membership Renewal
 - 10.2 Gladfelter Insurance Renewal
11. **Correspondence** (discussion and possible action)
 - 9.1 **Incoming** – None
 - 9.2 **Outgoing** - None
12. **Directors Reports** (discussion and possible action)
 - 10.1 Peter V. – President’s Update
 - 10.2 Additional Directors Updates
13. **Announcements/Calendar** (discussion)
 - 11.1 Next board meeting: May 13 , 2026 @ 4:00 p.m.
13. **Adjournment** (action)