



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
January 14, 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 November and December Meeting Minutes**
- 5. Partner Reports/Watershed Summary**
USDA-NRCS Partner Report
- 6. New Business** (discussion and possible action)
 - 6.1 Election of 2026 Officers
 - 6.2 GBACH CCI Funding Contract Review and Approval
 - 6.3 GBACH Memorandum of Understanding Review and Approval
 - 6.4 Board Member Recruitment
 - 6.5 Employee Health Insurance Review
 - 6.6 Brown Act Revamp
 - 6.7 Form 700 Online Completion for 2026
- 7. Old Business** (discussion and possible action)
 - 7.1 Sec. Rollins Response to Strategic Growth Council-Land Equity Task Force's Draft Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
- 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: February 11 , 2026 @ 4:00 p.m.
- 12. Adjournment** (action)