



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

January 12, 2022

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/83629214233?pwd=K3lYUGFidldGQ2VCejdSTHlQzUmFWQOT09>

Meeting ID: 836 2921 4233 **Passcode:** 397219

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

Find your local number: <https://us06web.zoom.us/j/83629214233?pwd=K3lYUGFidldGQ2VCejdSTHlQzUmFWQOT09>

1. Meeting Called 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 Minutes for December meeting (discussion and possible action)

5. Partner Reports/Watershed Summary

NRCS –James Booth - Partner Update

6. New Business (discussion and possible action)

a. Proclamation of Local Emergency – Adoption of Resolution – Subsequent

b. Election of 2022 Officers

c. Completion of Form 700/Certificates 2022

d. Discussion for Valley Water Presentation in February 2022 meeting

7. Old Business

a. Grant Updates – Executive Director

8. Report/Pay Bills/Budget (discussion and possible action)

9. Correspondence (discussion and possible action)

Incoming-

Ecesis Newsletter featured the Sycamore Alluvial Woodland study in article

Outgoing-

None

Information Only

Various newsletters/magazines – At Office

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: February 9, 2022 @ 4:00 p.m.

12. Adjournment (action)