



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
September 13, 2023
4:00 P.M.



Physical Location: 8010 Wayland Lane, Suite 1D, Gilroy, CA 95020

- 1. Call 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 August Meeting Minutes**
- 5. Partner Reports/Watershed Summary**
 - USDA-NRCS –James Booth
 - Land Trust of Santa Clara Valley – Trina Hineser
- 6. New Business** (discussion and possible action)
 - a. Speak-Off Contest 2023
- 7. Old Business**
 - a. CARCD Discussion (continued)
 - b. Long Range Plan – Ad Hoc Committee Update
 - c. Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
 - a. Payment to Santa Clara Valley Habitat Agency – CalRecycle Grant
 - b. Resolution of UCCE Outstanding Invoices
- 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: October 11, 2023 @ 4:00 p.m.
- 12. Adjournment** (action)