



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LOMA PRIETA RESOURCE CONSERVATION DISTRICT**  
**July 8, 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 May Meeting Minutes. No June Minutes due to Cancellation of Meeting.**
- 5. Partner Reports/Watershed Summary**  
USDA-NRCS Partner Report
- 6. New Business** (discussion and possible action)
  - 6.1 LPRCD 85<sup>th</sup> Anniversary 2027
  - 6.2 Domain Transition
  - 6.3 OSA Draft Ag Plan
  - 6.4 FY 27-28 Draft Annual Plan Review/Possible Approval
  - 6.5 Executive Director Report
- 7. Old Business** (discussion and possible action)
  - 7.1 Cal Fire PSA Update
- 8. Report/Pay Bills/Budget** (discussion and possible action)
  - 8.1 Streamline
- 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: August 12, 2026 @ 4:00 p.m.
- 12. Adjournment** (action)