



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LOMA PRIETA RESOURCE CONSERVATION DISTRICT**  
**August 14, 2024**



**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 July Meeting Minutes**
- 5. Partner Reports/Watershed Summary**  
USDA-NRCS –Anna Britzman  
California Cattlemen’s Foundation – Jared Mandrell
- 6. New Business** (discussion and possible action)
  - a. Resolution(s) for Submission to CARCD - Discussion and potential action to approve submission of the following resolutions to the CARCD Policy Committee for review and presentation to the CARCD General Membership for adoption at or before the annual conference for 2024, subject to District Manager and counsel review of final form of resolutions:
    - To Reaffirm the CARCD Board of Directors’ Duty to Comply with the Bylaws (proposed Resolution 24-[08-01]);
    - To Amend the Bylaws to Adopt Open Meeting Requirements consistent with the Brown Act (proposed Resolution 24-[08-02]);
    - To Reconvene the Policy Committee in accordance with Bylaws (proposed Resolution 24-[08-03]); and
    - To Amend the Bylaws to establish a standing Finance Committee (proposed Resolution 24-[08-04]).
  - b. FY 24/25 Annual Plan Approval
  - c. CARCD Conference 2024 Sacramento
  - d. Speak Off Contest 2024
- 7. Old Business**
  - a. CARCD Membership Renewal 2024/25
  - b. Long Range Plan - Ad Hoc Committee Update
  - c. Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)



**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: September 11, 2024 @ 4:00 p.m.

**12. Adjournment** (action)