



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
September 11, 2024



4:00 P.M.

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

- 1. Call To Order**
- 2. Closed Session**
 - 2.1 Conference with District Counsel—Potential Litigation (1 item)
- 3. Report from Closed Session**

REGULAR MEETING TO START AT 4:30 P.M.

- 4. 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).
- 5. Approval for Changes in Agenda** (discussion and possible action)
- 6. Approval of August Meeting Minutes**
- 7. Partner Reports/Watershed Summary**
 - USDA-NRCS –Anna Britzman
 - California Cattlemen’s Foundation – Jared Mandrell
- 8. New Business** (discussion and possible action)
 - 8.1 FY 24-25 Budget Review
- 9. Old Business** (discussion and possible action)
 - 9.1 CARCD
 - 9.1.1 Membership Renewal FY 2024/25
 - 9.1.2 CARCD Conference Sacramento
 - 9.2 FY 24/25 Annual Plan
 - 9.3 Speak Off Contest 2024
 - 9.4 Long Range Plan - Ad Hoc Committee Update
 - 9.5 Executive Director Report
- 10. Report/Pay Bills/Budget** (discussion and possible action)
- 11. Correspondence** (discussion and possible action)
 - Incoming** – None
 - Outgoing** – None
- 12. Directors Reports** (discussion and possible action)
 - 12.1 Peter V. – President’s Update
 - 12.2 Additional Directors Updates



13. Announcements/Calendar (discussion)

13.1 Next board meeting: October 9, 2024 @ 4:00 p.m.

14. Adjournment (action)