



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
January 8, 2025



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 October and December Minutes, November Meeting Canceled**
- 5. Partner Reports/Watershed Summary**
USDA-NRCS Partner Report
- 6. New Business** (discussion and possible action)
 - 6.1 Form 700 Filing Process
 - 6.2 CAPGP Grant Funding Discussion
 - 6.3 Election of 2025 Officers
- 7. Old Business** (discussion and possible action)
 - 7.1 CARCD Updates
 - 7.2 Long Range Plan - Ad Hoc Committee Update
 - 7.3 Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
- 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: February 12, 2025 @ 4:00 p.m.
- 12. Adjournment** (action)