



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**LOMA PRIETA RESOURCE CONSERVATION DISTRICT**  
**October 9, 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 August Meeting Minutes**
- 5. Partner Reports/Watershed Summary**  
USDA-NRCS –Anna Britzman
- 6. New Business** (discussion and possible action)
  - 6.1 Form 700 Filing Process - Informative
  - 6.2 Agricultural Water Advisory Committee Representative Appointment
  - 6.3 Dudek Contract – CalFire PSA Project
- 7. Old Business** (discussion and possible action)
  - 7.1 FY 24-25 Budget Review/Approval
  - 7.2 CARCD Discussion and Possible Action
  - 7.3 Speak Off Contest 2024 Update
  - 7.4 Long Range Plan - Ad Hoc Committee Update
  - 7.5 Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
- 9. Correspondence** (discussion and possible action)
  - 9.1 **Incoming** – Santa Clara County Fire Safe Council request for Letter of Support
  - 9.2 **Outgoing** – Santa Clara County Fire Safe Council Letter of Support
- 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: November 13, 2024 @ 4:00 p.m.
- 12. Adjournment** (action)