



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
LOMA PRIETA RESOURCE CONSERVATION DISTRICT
February 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 January Meeting Minutes**
- 5. Partner Reports/Watershed Summary**
 - USDA-NRCS –James Booth
 - California Cattlemen’s Foundation – Jared Mandrell
- 6. New Business** (discussion and possible action)
 - a. Election of 2024 Officers
 - b. NSCRCD Discussion and Possible Action
- 7. Old Business**
 - a. CARCD Correspondence - Ad Hoc Committee Update
 - b. Long Range Plan – Ad Hoc Committee Update
 - c. Executive Director Report
- 8. Report/Pay Bills/Budget** (discussion and possible action)
 - a. Santa Clara County Special Districts Association Dues
 - b. CSDA Dues
- 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: March 13, 2024 @ 4:00 p.m.
- 12. Adjournment** (action)