

North Santa Clara Resource Conservation District

An independent special district of the State of California



AGENDA

**Special Meeting of the Board of Directors
Tuesday, August 27, 2024, at 5:30 p.m.**



In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please call 408-288-5888, email gcrsd@gcrsd.org, or message us at <https://www.rcdsantaclara.org/contact-us>. Notifying the District at least 48 hours prior to the meeting will better enable us to quickly respond to requests for reasonable modification or accommodation.

Physical Location:

1560 Berger Drive, San Jose, CA 95112 (Conference Room)

Online Computer or Mobile Device Access:

<https://us02web.zoom.us/j/85372549281?pwd=KzNLSWlacFpWYWVWNLUMU0rM29sdWlUdz09>

Meeting ID: 853 7254 9281 Passcode: 110422

Phone Audio Only:

+1 669 900 9128 US (San Jose) Meeting ID: 853 7254 9281 Passcode: 110422

Supporting Documents:

<https://www.rcdsantaclara.org/2024-08-27-board-meeting>

1. Call to Order and Determination of Quorum

2. Meeting Agenda: *Discussion and action to approve the agenda as presented or amended.*

3. Public Comment – Matters Not on the Agenda: *This is an opportunity to address the Board of Directors on any item not on the agenda (§54954.2(b)). Per the adopted Rules of Order, it is the duty of the presiding officer at all times to preserve order at the meeting and to decide questions of order and parliamentary procedure, including but not limited to the discretionary imposition of a 3-minute limitation on comments per speaker.*

4. Administration:

4.1 Director Appointment:

4.1.1 Report to Board regarding meeting between Board President Susan Hare and Office of the County Clerk, Boards and Commissions.

4.1.2 Discussion and potential action regarding documentation of County-RCD appointment coordination procedures (including confirmation regarding appointment effective date).

4.1.3 Discussion and potential action regarding initiation of recruitment process.

4.1.4 Discussion and potential action regarding report from ad hoc committee delivered at the May 2, 2024 Board meeting (Rubric and Process for Director Vacancy Appointment).

4.2 *California Association of Resource Conservation Districts (CARCD):* Discussion and possible action to adopt a resolution directing the Board President or their designee to submit the attached resolutions, to be finalized by the Executive Director and District Counsel prior to submittal, to the CARCD Policy Committee for consideration at the CARCD 2024 Annual General Membership Meeting

5. Adjournment