

CACHUMA RESOURCE CONSERVATION DISTRICT NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Cachuma Resource Conservation District ("Agency" or "CRCD") Board of Directors ("Board") will hold its regular **Board Meeting** at **1:00 P.M.** on **Tuesday, March 19, 2024** at the **Santa** Maria Country Club, 505 W Waller Ln, Santa Maria. This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, March 19, 2024

1. CALL TO ORDER

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items <u>not</u> appearing on the agenda and within the subject matter jurisdiction of the Agency. The Board will not enter into a detailed discussion, answer questions, or take any action on any items presented during public comments. In the Board's discretion, any issue raised during Public Comment may be referred to the Executive Director or other staff for administrative action or scheduled on a subsequent agenda for discussion. Persons wishing to speak on specific agenda items should do so at the time specified for those items. The presiding Chair shall limit public comments to no more than three minutes.

3. CONSENT ITEMS

a. Approve Minutes from February 20, 2024 Regular Meeting

b. Agency Finances and Budgeting, Training

- i. The Board of Directors will receive a report from the Accountant regarding finances, investment and expenses for CRCD.
- **ii.** The Board of Directors will receive a report from the Accountant regarding training and compliance documents.
- **iii.** The Board of Directors will receive a report from the Finance Committee regarding investments for CRCD.

4. INFORMATIONAL ITEMS

- a. Update from NRCS
- b. Board Member Reports
- c. Executive Director's Report

5. ACTION ITEMS

a. Central Coast Soil Hub

Joshua Kouri, Regional Coordinator for the Hub, will provide an update on the Central Coast Soil Hub. The concept of the Hub started in 2019 with the Carbon Cycle Institute funding planning for regional hubs throughout California. In 2019, Cachuma RCD, Coastal San Luis RCD, Upper Salinas Las Tablas RCD, and Ventura Co RCD worked together to develop a Hub plan for the tri-county region.

b. LeRoy Scolari Scholarship

The Board of Directors will receive an update on the LeRoy Scolari Scholarship.

6. NEXT MEETING: April 16, 2024 at Santa Maria Country Club

7. ADJOURNMENT

Please contact Anna Olsen at aolsen@rcdsantabarbara.org with any questions.

* In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.