



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, December 18, 2018** at the **Santa Maria Inn, 801 S Broadway, Santa Maria**. This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA

Tuesday, December 18, 2018

1. CALL TO ORDER

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items not 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 November 27, 2018 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 finances and expenses for SABGSA.
- iii. The Board of Directors will receive a report from the Accountant regarding training and compliance documents.

4. INFORMATIONAL ITEMS

a. Update from NRCS

b. Update on San Antonio Basin Groundwater Sustainability Agency

c. Board Member Reports

d. Executive Director’s Report

5. ACTION ITEMS

a. Board of Director Roles, Responsibilities

The Board of Directors will discuss the roles and responsibilities of Directors.

b. Board of Director Appointment Process

The Board of Directors will discuss the appointment process and may take action on guidelines for Board of Directors appointments.

c. Board Elections

The Board of Directors will vote on President, Vice President and Secretary/Treasurer.

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

d. Bilingual MIL Outreach Position

Discussion on bilingual outreach part-time or contractor position for CRCDD services (MIL, Healthy Soils). Staff will be provided direction.

6. NEXT MEETING: January 15, 2018 at Santa Maria Inn

7. ADJOURNMENT OF REGULAR SESSION

8. CLOSED SESSION: Personnel

9. ADJOURNMENT

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