



## 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, February 19, 2019** 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, February 19, 2019**

#### **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 January 15, 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. RCD Regional Meeting**

The Board of Directors will have a discussion on the RCD regional meeting to be hosted by CRCD in October 2019.

#### **6. NEXT MEETING: March 19, 2019 at Santa Maria Inn**

#### **7. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto: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.*