



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, November 27, 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, November 27, 2018

1. CALL TO ORDER and INTRODUCTIONS

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 October 16, 2018 Regular Meeting

b. Agency Finances and Budgeting, Training

- i. The Board of Directors will receive a report from the Treasurer regarding finances, investment and expenses for CRCD.
- ii. The Board of Directors will receive a report from the Treasurer regarding finances and expenses for SABGSA.
- iii. The Board of Directors will receive a report from the Treasurer regarding training and compliance documents.

4. INFORMATIONAL ITEMS

a. Update from NRCS

b. Update on San Antonio Basin Water District Formation

c. Update on San Antonio Basin Groundwater Sustainability Agency

d. Board Member Reports

e. Executive Director’s Report

5. ACTION ITEMS

a. NRCS Agreement

Review and approval of RCD-NRCS operational agreement.

b. 2019 Board of Directors Meeting Location

The current contract with Santa Maria Inn ends December 2018, discuss options for 2019 Board of Directors meeting locations and direct staff on options or approve location.

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

c. Resolution for Cachuma RCD Board President Letter

The Board of Directors will discuss and vote on a resolution authorizing the Board President to write a letter petitioning the Board of Supervisors to appoint LeRoy Scolari to the open seat.

d. Associate Board Member

Review of application for Associate Board member and vote.

e. Bilingual MIL Outreach Position

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

f. Cannabis Follow Up

The Board of Directors will have a follow up discussion from the presentation at the Sept. 18 Board of Directors meeting.

6. NEXT MEETING: December 18, 2018 at Santa Maria Inn

7. ADJOURNMENT

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