



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, October 16, 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, October 16, 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 September 18, 2018 Regular Meeting

b. Agency Finances and Budgeting, Training

- i. The Board of Directors will receive a report from the Treasurer regarding finances 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. PRESENTATION

a. Cuyama and Santa Ynez GSAs

Representatives will provide updates from the Cuyama Basin GSA and Santa Ynez GSAs.

5. INFORMATIONAL ITEMS

a. Update from NRCS

b. Update on San Antonio Basin Groundwater Sustainability Agency

c. Board Member Reports

- **Investment Committee update**

d. Executive Director’s Report

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

6. ACTION ITEMS

a. Resolution 2018-01 approving the California Department of Forestry and Fire Protection Agreement

The Board of Directors will approve Resolution 2018-01 to approve execution of agreement and invoices by the Executive Director for the California Department of Forestry and Fire Protection Agreement 5GG17198.

b. Cannabis Presentation Follow Up

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

7. NEXT MEETING: November 20, 2018 at Santa Maria Inn

8. ADJOURNMENT

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