



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, September 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, September 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 August 21, 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. Cannabis Update from CARCD and Upper Salinas-Las Tablas RCD

Kristen Murphy, Project Coordinator at CARCD, and Devin Best, Executive Director of Upper Salinas-Las Tablas RCD, will provide the statewide perspective on RCD assistance to cannabis growers and how the program is being implemented at a local level including discussion of the development of the GRASS-C program in San Luis Obispo County.

5. INFORMATIONAL ITEMS

a. Update from NRCS

Welcome to Emma Chow, new District Conservationist for Santa Maria office

b. Update on San Antonio Basin Groundwater Sustainability Agency

c. Board Member Reports

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. Investment, Checking and Savings

- Investment committee to provide update and guidance on approved investment strategy.
- Board of Directors will vote to approve switching the CARCD checking account into an interest bearing account.
- Board of Directors will vote to approve opening a Money Market account and amount of funds to transfer into the account.

b. CARCD Annual Business Meeting

The Board of Directors will approved a District Representative to attend the CARCD Annual Business Meeting at the CARCD Conference.

c. Mission Statement

The Board of Directors will discuss current mission statement, propose changes and approve.

d. Strategic Long Range Plan

The Board of Directors will discuss strategic plan goals and give staff direction for changes or approval of document as written.

7. NEXT MEETING: October 16, 2018 at Santa Maria Inn

8. ADJOURNMENT

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