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 17, 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, September 17, 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 August 20, 2019 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. **NRCS Memorandum of Agreement**

      NRCS is replacing the current State Level Cooperative Working Agreement (CWA) with the appropriate Memorandum of Agreement (MOA). The Board of Directors will review and provide comments on the MOA with NRCS.

   b. **San Antonio Basin GSA Minimum Account Balance**

      The Board of Directors will receive an update from the San Antonio Basin GSA on finances and may take action on revising the minimum account balance.

6. **NEXT MEETING:** **October 15, 2019 at Santa Maria Inn**

7. **ADJOURNMENT**

   Please contact Anna Olsen at 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.*