



**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, December 21, 2021** 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, December 21, 2021**

- 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 November 16, 2021 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 training and compliance documents.
 - iii. The Board of Directors will receive a report from the Finance Committee regarding investments for CRCD.
- 4. INFORMATIONAL ITEMS**
 - a. Update from NRCS**
 - b. Board Member Reports**
 - c. Executive Director’s Report**
- 5. ACTION ITEMS**
 - a. Field Trip to Wind Farm Project**

The Board of Directors will discuss potential field trip to the wind farm project in Lompoc.
 - b. Meeting Location**

The Board of Directors will discuss if they would like to meet at a new location for 2022 or continue to meet at the Santa Maria Inn.
 - c. Investment- CD Maturity**

The Board of Directors will discuss and take action on current and future CD investments. Next upcoming maturity date is February 2022.
 - d. Employee Policies- Retirement**

The Board will review the current retirement policy/option for employees. The Board may take action on the policy.
- 6. NEXT MEETING: January 18, 2021 at Santa Maria Inn**
- 7. ADJOURNMENT OF REGULAR SESSION**
- 8. CLOSED SESSION: Personnel**
- 9. 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.*