



**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, April 15<sup>th</sup>** at the **Santa Maria Country Club, 505 W. Waller Lane, Santa Maria**. This meeting is open to the public.

**CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA**  
**Tuesday, April 15, 2025**

**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 March 18, 2025 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**

- a. Project updates

**5. ACTION ITEMS**

**a. Rancher to Rancher BBQ Sponsor**

- i. The board will decide if they want to contribute funds to sponsor a social BBQ during the Rancher to Rancher meeting on May 16 at Carrizo Ranch.

**b. CRCD Operations**

- i. The board will review the two grants that have been paused due to the federal funding freeze and decide whether or not to move forward.
- ii. The board will discuss organizational structure, future goals, and outreach.

**6. NEXT MEETING: May 20, 2025 at Santa Maria Country Club**

**7. ADJOURNMENT**

Please contact Lacy Litten - [lacy@rcdsantabarbara.org](mailto:lacy@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.*