



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, February 18, 2020** 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, February 18, 2020

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 January 21, 2020 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 sign the MOA with NRCS.

b. San Antonio Basin Water District

The forming San Antonio Water District have requested that CRCD ED additionally manage the Water District as well as continue with the GSA. The CRCD Board of Directors will discuss and provide direction to staff.

c. BearCorps AmeriCorps Program

The Board of Directors will review this program and potential opportunity and either take action or provide direction to staff.

d. CRCD Vehicle

The Lease for the CRCD vehicle is up in June 2020. The Board of Directors will discuss options for purchasing or selecting another vehicle. The Board may take action or provide direction to staff.

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

NEXT MEETING: March 17, 2020 at Santa Maria Inn

ADJOURNMENT OF REGULAR SESSION

CLOSED SESSION: Personnel

ADJOURNMENT

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