



## 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, May 18, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/81729948324?pwd=cW4wWmhnazVzVXBwYWU4b>

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Meeting ID: 817 2994 8324

Passcode: 094476

One tap mobile

+16699009128,,81729948324#,,,,\*094476# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 817 2994 8324

Passcode: 094476

Find your local number: <https://us02web.zoom.us/j/81729948324?pwd=cW4wWmhnazVzVXBwYWU4b>

This meeting is open to the public.

### **CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, May 18, 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 April 20, 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**

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

**5. ACTION ITEMS**

- a. Land Steward & Carbon Farming Subcommittee: SB County Regional Climate Collaborative**  
Allegra will update the Board of Directors on the Santa Barbara County Regional Climate Collaborative Land Stewardship and Carbon Farming Subcommittee.
  
- b. Santa Barbara Chapter of the California Special Districts Association**  
Board of Directors will discuss the presentation, membership and may vote to join.

**6. NEXT MEETING: June 15, 2021 at Santa Maria Inn or by teleconference**

**7. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto:aolsen@rcdsantabarbara.org) with any questions.