



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, November 16, 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, November 16, 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 August 17, 2021 Regular Meeting

b. Approve Minutes from September 21, 2021 Regular Meeting

c. 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 currently underway in Lompoc.

b. Revolving Loan Fund for Implementation of Groundwater Recharge Projects

The Board of Directors will receive an update on the feasibility of a revolving loan fund.

c. Grant Writer

The Board of Directors will discuss and consider options for hiring grant writers to assist with grant writing for the RCD.

d. San Antonio Basin GSA Update

The Board of Directors will receive an update on the San Antonio Basin GSA and the development of the Groundwater Sustainability Plan. The Board may take action on future involvement in the GSA.

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

6. **NEXT MEETING: December 21, 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.