



**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, March 21, 2023** 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, March 21, 2023**

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 February 21, 2023 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. CDFA Pollinator Habitat Program Grant

The Board of Directors will receive an informational update on the CDFA Pollinator Habitat Program grant that CRCD was awarded \$1.99 million in partnership with VCRCO for pollinator habitat in Santa Barbara and Ventura Counties.

b. Retirement Commemoration Item Discussion for Richard Russell

The Board of Directors will discuss an item to commemorate the service of Richard Russell on the RCD Board and his many years as Board President.

c. Field Trip

The Board of Directors will discuss options for a future field trip.

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

d. Community Environmental Council's County of Santa Barbara Sustainability Division Position Letter

The Board of Directors will discuss the position letter and information they presented at the March Ag Advisory Committee meeting. Discussion may include direction given to staff or vote on action.

6. NEXT MEETING: April 18, 2023 at Santa Maria Inn

7. ADJOURNMENT

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