



**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 16, 2024** at the **Santa Maria Country Club, 505 W Waller Ln, Santa Maria**. This meeting is open to the public.

**CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA  
Tuesday, April 16, 2024**

**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 20, 2024 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. Santa Maria River NWQI**

Hallie Richard, Conservation Programs Manager at Coastal San Luis RCD, will provide an update on the Santa Maria River NWQI project.

**b. Central Coast Soil Hub**

Joshua Kouri, Regional Coordinator for the Hub, will provide an update on the Central Coast Soil Hub. The concept of the Hub started in 2019 with Carbon Cycle Institute funding planning for regional hubs. In 2019, Cachuma RCD, Coastal San Luis RCD, Upper Salinas Las Tablas RCD, & Ventura Co RCD worked to develop a Hub plan for the tri-county region.

**c. Fiscal Year 2022-23 Audit**

The Board of Directors will vote to accept the Fiscal Year 2022-23 Audit Report.

**d. LeRoy Scolari Scholarship**

The Board of Directors will receive an update on the LeRoy Scolari Scholarship.

**6. NEXT MEETING: May 21, 2024 at Santa Maria Country Club**

**7. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto:aolsen@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.*