



**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, January 17, 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, January 17, 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 November 15, 2022 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. 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.

b. CRCD Board Member Recruitment

Next appointments to the Board will be made by the Board of Supervisors on January 24.

c. Meeting Location

The Board of Directors will discuss if they would like to meet at a new location for 2023 or continue to meet at the Santa Maria Inn. If the Board chooses to continue to meet at Santa Maria Inn, the Board will vote to approve the Executive Director to sign the agreement with the Santa Maria Inn.

d. California Coastal Conservancy Grant Resolution

The Board of Directors will vote to approve Resolution No. 2023-01 to apply for and receive grant funds from California Coastal Conservancy.

** 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: February 21, 2023 at Santa Maria Inn

7. ADJOURNMENT

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