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 17, 2026** at the **Santa Maria Country Club 505 Waller Lane, Santa Maria**. This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA
Tuesday, November 17, 2026

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 September 15, 2026 and October 20, 2026 Regular Meetings**
   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**
      a. Project updates

5. **ACTION ITEMS**
   a. **Compliance Documents**
      The Board of Directors will review and discuss the Conflict of Interest policy and Employee Handbook.

6. **NEXT MEETING: December 15, 2026 at Santa Maria Country Club**
7. **ADJOURNMENT**
8. **CLOSED SESSION – Personnel**
9. **ADJOURNMENT**

Please contact Lacy Litten - lacy@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.*