



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, October 20, 2020** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/86580305763>
Meeting ID: 865 8030 5763

One tap mobile: +16699009128,,86580305763#

Call In: 669 900 9128
Meeting ID: 865 8030 5763
This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, October 20, 2020

- 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, 2020 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. Agreement between Cachuma Resource Conservation District (RCD) and San Antonio Basin Groundwater Sustainability Agency (GSA)**

The Board of Directors will review, discuss and vote on the draft agreement revisions suggested by the GSA for providing Executive Director services to the San Antonio Basin 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.*

b. Fund Designation/Reserve

The Board will review the current Reserve Policy as guidance for on fund designations/reserves. The Board of Directors will discuss and take action on fund designations/reserves.

c. Vehicle Lease

The Lease for the CRCD vehicle is up in December 2020. The Board of Directors will discuss options for purchasing or selecting another vehicle. The Board may take action or provide direction to staff.

6. NEXT MEETING: November 17, 2020 at Santa Maria Inn or by teleconference

7. ADJOURNMENT

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