



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, June 16, 2020** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/87800463057>
Meeting ID: 878 0046 3057
One tap mobile
+16699009128,,87800463057# US (San Jose)
+13462487799,,87800463057# US (Houston)

This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, June 16, 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 May 19, 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. Approval of Fiscal Year 2020-2021 Budget

Board of Directors will receive and review a draft budget for fiscal year 2020-2021 for approval.

** 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. Substitution of the Cachuma Resource Conservation District with the San Antonio Basin Water District as a Member Agency of the SABGSA

Discussion of the substitution of the Cachuma Resource Conservation District with the San Antonio Basin Water District as a Member Agency, which took effect on May 19, 2020 pursuant to the Joint Exercise of Powers Agreement forming the SABGSA. Action will be taken by the Board as necessary to effectuate this substitution and address any further formalities or operational issues related to this change.

c. Investment- CD Maturity

The Board of Directors will discuss and take action on current and future CD investments. Next upcoming maturity date is June 2020.

6. NEXT MEETING: July 21, 2020 at Santa Maria Inn or by teleconference

7. ADJOURNMENT

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