



**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, May 17, 2022** 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, May 17, 2022**

- 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 April 19, 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. Biennial Conflict of Interest Code Review**

The Political Reform Act requires that every multi-county agency review its conflict of interest code biennially. The Board of Directors will review and reaffirm the current conflict of interest code.
 - b. Vacation Hours Policy**

The Board of Directors will review the Vacation Hours Policy and consider amending to accrual of hours for any work week where 40 hours are worked. Each week would accrue 2.5 hours of vacation. If approved, the Board will also vote to retroactively implement this for Misael Sanchez.
 - c. LeRoy Scolari Sponsorship**

The Board of Directors will discuss options to develop a sponsorship for youth in agriculture to attend educational events, such as Range Camp. The Board will discuss what the application and selection process will be.
- 6. NEXT MEETING: June 21, 2022 at Santa Maria Inn**
- 7. ADJOURNMENT**

Please contact Anna Olsen at 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.*