



**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 20, 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, January 20, 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 December 16, 2025 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**

- a. Project updates

**5. ACTION ITEMS**

**a. CARCD Ballot**

The Board of Directors will discuss and act on items in the CARCD ballot.

**b. LAFCO Board of Directors**

The Board of Directors will discuss and act on the special district representative on LAFCO Board of Directors.

**c. SCC Capacity Grant**

The Board of Directors will discuss and act on accepting a \$305,000 grant from the State Coastal Conservancy to fund a new wildfire-designated staff person.

**d. CA Tiger Salamander**

The Board of Directors will receive an update about the California Tiger Salamander Collaborative.

6. **NEXT MEETING: February 17, 2025 at Santa Maria Country Club**
7. **ADJOURNMENT**
8. **CLOSED SESSION – Personnel**
9. **ADJOURNMENT**

Please contact Lacy Litten - [lacy@rcdsantabarbara.org](mailto:lacy@rcdsantabarbara.org) with any questions