



**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, July 19, 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, July 19, 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 June 21, 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.

4. INFORMATIONAL ITEMS

- a. Update from NRCS**
- b. Board Member Reports**
- c. Executive Director’s Report**

5. ACTION ITEMS

a. Investment- CD Maturity

The Board of Directors will discuss and take action on current and future CD investments. Action will be taken on the CD with the July 2022 maturity date.

b. Troup CPA Contract Services- Payment Rate

The Board of Directors will vote to approve the new payment rate for contracted services provided by Carrie Troup/Troup CPA.

c. Fiscal Year 2020-21 Audit

The Board of Directors will vote to accept the Fiscal Year 2020-21 Audit Report.

d. Santa Claus Ln Carpinteria Salt Marsh Mitigation Project

The Board will accept the Carpinteria Salt Marsh Mitigation Project proposal.

e. 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: August 16, 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.*