



## 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, November 17, 2020** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/82183363819?pwd=MkV5Rlloenc3dmxvWDI2T0RpWGtWZz09>

Meeting ID: 821 8336 3819

Passcode: 520379

One tap mobile

+16699009128,,82183363819#,,,,,0#,,520379# US (San Jose)

Call In: +1 669 900 9128

Meeting ID: 821 8336 3819

Passcode: 520379

Find your local number: <https://us02web.zoom.us/j/82183363819>

This meeting is open to the public.

### **CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA**

**Tuesday, November 17, 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 and October 20, 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**

*\* In compliance with the Americans with Disabilities Act, all possible accommodations will be made for individuals so they may attend and participate in meetings.*

**5. ACTION ITEMS**

**a. Resolution Regarding a Closed-End Motor Vehicle Lease**

Resolution 2020-01, a resolution regarding CRCD entering into a new closed-end motor vehicle lease.

**b. Review of Cachuma RCD participation in San Antonio Basin GSA**

The Board of Directors will review and discuss the RCD's role in the formation of the GSA and participation as a Member Agency.

**c. 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.

**6. NEXT MEETING: December 15, 2020 at Santa Maria Inn or by teleconference**

**7. ADJOURNMENT OF REGULAR SESSION**

**8. CLOSED SESSION: Personnel**

**9. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto:aolsen@rcdsantabarbara.org) with any questions.