



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, October 18, 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, October 18, 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 September 20, 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. Board of Director Election of Officers

The Board of Directors will vote on President & Vice President.

b. CRCD Board Member Recruitment

The Board of Directors will discuss opportunities to identify potential board members. Board members will provide updates on any outreach conducted. Next appointments to the Board will be made by the Board of Supervisors in November.

c. LeRoy Scolari Scholarship

The Board of Directors will discuss what type of scholarship CRCD would offer students, examples could include: scholarship to graduating seniors going into an ag-related field of study at a college, Range Camp scholarship, other ag-related technical training camp.

d. 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 October 2022 maturity date.

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

6. NEXT MEETING: November 15, 2022 at Santa Maria Inn

7. ADJOURNMENT

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