



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 19, 2021** as a teleconference.

Join Zoom Meeting
<https://us02web.zoom.us/j/89593513867?pwd=ZlMybzJQV1lsNENPRDNHeUtDUGpzZz09>
Meeting ID: 895 9351 3867
Passcode: 801522

One tap mobile: +16699009128,,89593513867#,,,,*801522#

Call In: 669 900 9128
Meeting ID: 895 9351 3867
Passcode: 801522
Find your local number: <https://us02web.zoom.us/j/89593513867?pwd=ZlMybzJQV1lsNENPRDNHeUtDUGpzZz09>

This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, January 19, 2021

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 November 17, 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**

5. ACTION ITEMS

a. Board of Director Election of Officers

The Board of Directors will vote on President, Vice President and Secretary/Treasurer.

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

b. Review of CD Investments

Update and guidance on current status and additional deposits to the CD. Board may take action on new or renewal of investments.

6. NEXT MEETING: February 16, 2021 at Santa Maria Inn or by teleconference

7. ADJOURNMENT

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