



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, February 21, 2023** 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, February 21, 2023

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 January 15, 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. Introduction of new CRCD Board of Director

On February 7 the Board of Supervisors reappointed Johannah Bradley, Ron Labastida and Jim Wegis to the CRCD Board of Directors and appointed one new Board member, Russell Chamberlin. The newest Board member will introduce themselves and any questions or discussion about the Board of Directors will be had during this agenda item.

b. Retirement Commemoration Item Discussion for Richard Russell

The Board of Directors will discuss an item to commemorate the service of Richard Russell on the RCD Board and his many years as Board President.

6. NEXT MEETING: March 21, 2023 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.*