



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, August 17, 2021** 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, August 17, 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 July 13, 2021 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. GUEST SPEAKER: Hallie Richard from Coastal San Luis RCD will talk about our NRCS National Water Quality Initiative (NWQI) Oso Flaco watershed planning project. Coastal San Luis RCD is working with CRCD on this project for the planning stages and will assist in the implementation phase after the planning is completed.

5. INFORMATIONAL ITEMS

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

6. ACTION ITEMS

a. San Antonio Basin GSA Update

The Board of Directors will receive an update on the San Antonio Basin GSA and the development of the Groundwater Sustainability Plan.

7. NEXT MEETING: September 21, 2021 at Santa Maria Inn

8. 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.*