



**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, July 18, 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, July 18, 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 June 20, 2023 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. Fiscal Year 2021-22 Audit**

The Board of Directors will vote to accept the Fiscal Year 2021-22 Audit Report.

**b. DEI Language**

Board of Directors will review new language for policies/mission.

**c. NACD Grant**

The Board of Directors will receive an update on the new requirements for the NACD grant. The Board may vote to move forward with the grant and implement new requirements.

**6. NEXT MEETING: August 15, 2023 at 10:30am, Carpinteria Salt Marsh site visit location to be determined**

**7. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto: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.*