



## 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, May 19, 2020** as a teleconference.

Join Zoom Meeting

<https://us04web.zoom.us/j/71899007885>

Meeting ID: 718 9900 7885

One tap mobile

+13462487799,,71899007885# US (Houston)

+17207072699,,71899007885# US (Denver)

This meeting is open to the public.

### **CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA**

**Tuesday, May 19, 2020**

#### **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 April 21, 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 finances and expenses for SABGSA.
- iii. The Board of Directors will receive a report from the Accountant regarding training and compliance documents.
- iv. The Board of Directors will receive a report from the Finance Committee regarding investments for CRCD.

#### **4. INFORMATIONAL ITEMS**

##### **a. Update from NRCS**

##### **b. Update on San Antonio Basin Groundwater Sustainability Agency**

##### **c. Board Member Reports**

##### **d. Executive Director's Report**

#### **5. ACTION ITEMS**

##### **a. Biennial Conflict of Interest Code Review**

The Political Reform Act requires that every multi-county agency review its conflict of interest code biennially. The Board of Directors will review and reaffirm the current conflict of interest code.

##### **b. Investment- CD Maturity**

The Board of Directors will discuss and take action on current and future CD investments. Next upcoming maturity date is June 2020.

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

**c. CRCD Vehicle**

The Lease for the CRCD vehicle is up in June 2020. The Board of Directors will receive an update on the vehicle lease. The Board may take action or provide direction to staff.

**NEXT MEETING: June 16, 2020 at Santa Maria Inn or by teleconference**

**ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto:aolsen@rcdsantabarbara.org) with any questions.