



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 16, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/85622314792?pwd=bHlTVQ4SSt4STM5cmUyenRqMF16QT09>

Meeting ID: 856 2231 4792

Passcode: 181501

One tap mobile

+16699009128,,85622314792#,,,,*181501# US (San Jose)

+12532158782,,85622314792#,,,,*181501# US (Tacoma)

Call In:

+1 669 900 9128 US (San Jose)

Meeting ID: 856 2231 4792

Passcode: 181501

Find your local number: <https://us02web.zoom.us/j/85622314792?pwd=bHlTVQ4SSt4STM5cmUyenRqMF16QT09>

This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA

Tuesday, February 16, 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 January 19, 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. INFORMATIONAL ITEMS

a. Update from NRCS

b. Board Member Reports

c. Executive Director’s Report

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

5. ACTION ITEMS

a. MIL Program/NACD Grant Update

Misael will provide an update to the Board of Directors on an overview of work done, assistance provided to growers and what he has heard from the growers about their needs.

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

7. ADJOURNMENT

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