



**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 **10:30 A.M.** on **Tuesday, August 15, 2023** at the **Carpinteria Salt Marsh, 4195 Estero St, Carpinteria**. This meeting is open to the public.

**CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA
Tuesday, August 15, 2023**

1. Site Visit: Carpinteria Salt Marsh

Location: 4195 Estero St, Carpinteria

Tidal Influence will give the Board of Directors a tour of the Santa Claus Lane Bike Path Mitigation Project located in the Carpinteria Salt Marsh.

Travel to meeting location: Timbers Roadhouse, 10 Winchester Canyon Rd, Goleta

2. CALL TO ORDER

3. 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.

4. 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.

5. INFORMATIONAL ITEMS

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

6. ACTION ITEMS

a. Fiscal Year 2021-22 Audit

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

7. NEXT MEETING: September 19, 2023 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.*