



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 21, 2024** at the **Santa Maria Country Club, 505 W Waller Ln, Santa Maria**. This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA
Tuesday, May 21, 2024

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 16, 2024 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 2022-23 Audit

The Board of Directors will vote to accept the Fiscal Year 2022-23 Audit Report.

b. Year 2024-2025 Budget

Board of Directors will receive and review a draft budget for fiscal year 2024-2025 for comments, edits and may vote to approve.

c. 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.

d. LeRoy Scolari Scholarship

The Board of Directors will review applications for the LeRoy Scolari Scholarship and select the recipient of the scholarship.

e. Executive Director Recruitment

The Board of Directors will review and update Executive Director job description. The Board will appoint members to a review and interview ad-hoc subcommittee.

6. NEXT MEETING: June 18, 2024 at TBD

7. ADJOURNMENT

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