**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, September 17, 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, September 17, 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.

1. **CONSENT ITEMS**
	* 1. **Approve Minutes from August 20, 2024 Regular Meeting**
		2. **Agency Finances and Budgeting, Training**
		3. The Board of Directors will receive a report from the Accountant regarding finances, investment and expenses for CRCD.
		4. The Board of Directors will receive a report from the Accountant regarding training and compliance documents.
		5. The Board of Directors will receive a report from the Finance Committee regarding investments for CRCD.
2. **INFORMATIONAL ITEMS**
3. **Update from NRCS**
4. **Board Member Reports**
5. **Executive Director’s Report**
6. **ACTION ITEMS**
	1. **Executive Director On-Boarding Update**

The Board of Directors will receive a status update on on-boarding progress. The Board may discuss items topics related to new and old Executive Director.

* 1. **New Program Feedback**

The Board of Directors will discuss guidance and direction to provide to the Executive Director and feedback on future grants and programs.

* 1. **Add** **Executive Director as Signer**

Add the new Executive Director as a signer on the Community Bank of Santa Maria and remove the old Executive Director.

1. **NEXT MEETING: October 15, 2024 at Santa Maria Country Club**
2. **ADJOURNMENT OF REGULAR SESSION**
3. **CLOSED SESSION- Personnel**
4. **ADJOURNMENT**

Please contact Mary Maranville at mmaranville@rcdsantabarbara.org with any questions.