



**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 18<sup>th</sup>** at the **Santa Maria Country Club, 505 W. Waller Lane, Santa Maria**. This meeting is open to the public.

**CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA**  
**Tuesday, February 18, 2025**

**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 21, 2025 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. 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 consulting Executive Director.

**b. Executive Director Secondary Employment**

The Board of Directors will discuss and take action on allowance of secondary employment.

**c. Housekeeping**

The Board of Directors will discuss storage options, document preservation, and old equipment.

**d. Board of Director Election of Officers**

The Board of Directors will vote on President, Vice President, and Secretary/Treasurer

**e. Investment – CD Maturity**

The Board of Directors will discuss and act on current and future CD investments. Next upcoming maturity date is end of February 2025.

**f. New Administration Discussion**

The Board of Directors will discuss the new administration's priorities and how it may or may not affect funding opportunities and the projects/mission of CRCD.

6. **NEXT MEETING: March 18, 2025 at Santa Maria Country Club**
7. **ADJOURNMENT**

Please contact Lacy Litten - [lacy@rcdsantabarbara.org](mailto:lacy@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.*