



**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, October 15 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, October 15, 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 September 17, 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: Projects Overview, Bus Operations (Mileage, Per Diem), Misael requests

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 old Executive Director. New Executive Director current operation status, recommendations – To Be Determined by Board.

b. 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.

c. Other items:

- i. CD renewals
- ii. Auto storage and mileage log SOP

6. NEXT MEETING: November 19, 2024 at Santa Maria Country Club

7. ADJOURNMENT OF REGULAR SESSION

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

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