



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, March 16, 2021** as a teleconference.

Join Zoom Meeting

<https://us02web.zoom.us/j/87994243327?pwd=VFpLSXFZU29UR3RHNFUR01EUlFXdz09>

Meeting ID: 879 9424 3327

Passcode: 231897

One tap mobile: +16699009128,,87994243327#,,,,*231897# US (San Jose)

Call In: 669 900 9128

Meeting ID: 879 9424 3327

Passcode: 231897

Find your local number: <https://us02web.zoom.us/j/87994243327?pwd=VFpLSXFZU29UR3RHNFUR01EUlFXdz09>

This meeting is open to the public.

CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA Tuesday, March 16, 2021

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 February 16, 2021 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. PRESENTATION

a. Presentation on CRCD’s Regional Priority Plan to reduce wildfire risk and improve forest health in Santa Barbara County

Christina McGinnis, consultant for CRCD, will present on the Regional Priority Plan project.

5. INFORMATIONAL ITEMS

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

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

6. ACTION ITEMS

a. New Cachuma RCD Board of Director member

The newly appointed CRCD Board of Director Paul Van Leer will introduce himself. During this time the board can help answer questions that the new board member may have.

b. Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and RCDs

The Board of Directors will review and accept the Statement of Work for the unfunded cooperative agreement for the vehicle and space sharing. The Board will authorize the Executive Director to complete the report and sign the forms for the unfunded cooperative vehicle and space sharing agreement.

7. NEXT MEETING: April 20, 2021 at Santa Maria Inn or by teleconference

8. ADJOURNMENT

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