



**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, January 16, 2024** at the **Santa Maria Inn, 801 S Broadway, Santa Maria**. This meeting is open to the public.

**CACHUMA RESOURCE CONSERVATION DISTRICT (CRCD) BOARD OF DIRECTORS AGENDA  
Tuesday, January 16, 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 December 19, 2023 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. Santa Barbara Co Flood Control Santa Maria River Project**

A representative from the County of Santa Barbara will provide and update on the Santa Maria River project and the Board of Directors and County representative may discuss working with landowners adjacent to the project on supporting projects and potential funding for willow planting through the Natural Resources Conservation Service.

**5. INFORMATIONAL ITEMS**

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

**6. ACTION ITEMS**

**a. Board of Director Election of Officers**

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

**b. Support Letter to Cooperative Extension for Livestock & Range Advisor**

The Board of Directors will review a draft letter to support UC Cooperative Extension in hiring a new Livestock and Range Advisor.

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

**c. Election For LAFCo Regular Special District Member**

The Board of Directors will discuss and vote to approve the RCD Board President to vote in the LAFCo Regular Special District Member election.

**d. LeRoy Scolari Scholarship**

The Board of Directors will receive an update on the LeRoy Scolari Scholarship.

**e. Investment- CD Maturity**

The Board of Directors will discuss and take action on current and future CD investments. Next upcoming maturity date is February 2024.

**f. Meeting Location**

The Board of Directors will discuss and may vote on a meeting location for 2024.

**7. NEXT MEETING: February 20, 2024 at TBD**

**8. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto:aolsen@rcdsantabarbara.org) with any questions.