

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, April 19, 2022 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, April 19, 2022

1. CALL TO ORDER

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

The Board will receive public comments on items <u>not</u> 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 March 15, 2022 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. CARCD Speak Off

The Speak-Off Competition topic this year is "How does the long-term California drought affect your region and what can local Resource Conservation Districts do to help?". The Board will discuss if the RCD would like to promote the speak-off competition in the high schools in Santa Barbara County and sponsor a student.

b. LeRoy Scolari Sponsorship

The Board of Directors will discuss options to develop a sponsorship for youth in agriculture to attend educational events, such as Range Camp.

6. NEXT MEETING: May 17, 2022 at Santa Maria Inn

7. ADJOURNMENT

Please contact Anna Olsen at aolsen@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.