



**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, December 19, 2023** 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, December 19, 2023**

**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 November 21, 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. INFORMATIONAL ITEMS**

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

**5. ACTION ITEMS**

**a. LeRoy Scolari Scholarship**

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

**b. 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.

**c. Meeting Location**

The Board of Directors will discuss new policy changes for meeting at the Santa Maria Inn. The Board will vote if they would like to meet at a new location for 2024 or continue to meet at the Santa Maria Inn. If the Board chooses to continue to meet at Santa Maria Inn, the Board will vote to approve the Executive Director to sign the agreement with the Santa Maria Inn.

**6. NEXT MEETING: January 16, 2024 at TBD**

**7. ADJOURNMENT**

Please contact Anna Olsen at [aolsen@rcdsantabarbara.org](mailto: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.*