



**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, November 19, 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, November 19, 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 October 15, 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: Project Updates Overview**

**5. ACTION ITEMS**

**a. 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. New program funding opportunities: CARCD and CCWQP

**b. Other items:**

- i.** New CRCD Strategic Plan 2025 – 2027. To be determined by board.

**6. NEXT MEETING: December 17, 2024, at Santa Maria Country Club**

**7. ADJOURNMENT OF REGULAR SESSION**

**8. CLOSED SESSION**

Please contact Mary Maranville at [mmaranville@rcdsantabarbara.org](mailto:mmaranville@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.*