



**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 15, 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, March 15, 2022**

- 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 22, 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. LeRoy Scolari Resolution/Commendation**

The Board of Directors will discuss potential actions for recognition of the service LeRoy Scolari provided to the Cachuma RCD and other organizations within the County.
 - b. LAFCO Independent Special District Member Vote**

The Board of Directors will discuss and may vote to approve the RCD Board President to vote in the LAFCo Special District Member election.
- 6. NEXT MEETING: April 19, 2022 at Santa Maria Inn**
- 7. ADJOURNMENT**

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