

Agenda
Board of Directors Meeting
February 24, 2023 at 12:00 pm
UCE Auditorium, 2156 Sierra Way
San Luis Obispo, CA

I. Call to Order and Introductions

- A. Directors Present and Absent
- B. Staff, Associates, and Guests

II. Public Comments

III. Consent Agenda -- Any item from the Consent Agenda can be removed by a member of the Board of Directors for separate consideration. Consent Items are considered routine and do not require separate discussion. Individual items on the Consent Agenda are approved with the same vote that approves the Consent Agenda except for any items that have been pulled for separate consideration. Pulled Consent Agenda items will be discussed following the Consent Agenda.

A. Approval of Minutes of January 27, 2023 (see Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements of: 01/22/2023 to 02/21/2023 - Accounting Manager Rachels
- B. January 2023 Financial Report – Accounting Manager Rachels

VI. Discussion and/or Board Action

- A. Discussion of Future Grant Opportunities and Updates
 - Diablo Canyon
 - Cal Poly
- B. Future Regular Board Meetings: March 24, 2023 and April 28, 2023 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

VII. Report Items

- A. Executive Director Report – Executive Director Crabb
- B. Programs Report (Attachment B) - Programs Manager Richard
- C. Natural Resources Conservation Service – Representative Phillips

VIII. Meeting Updates

- A. ALAB, Edna/Pismo Watershed, RWQCB – Director Wolff
- B. Water Resources Advisory Committee –Director Chipping
- C. Zone 9 Flood Control, LAFCO, CSDA – President Havlik

IX. Other Business

- A. Approval of Resolution 23-03 Authorizing Execution of the CDFW Agreement No. 92284006 (Attachment C)
- B. Approval of Resolution 23-04, Request to the SLO County Board of Supervisors to Appoint Dan Chesini as a CSLRCD Board Member (Attachment D)

X. Adjournment

Attachments:

- A. Board Meeting Minutes from January 27, 2023
- B. Programs Report – Programs Manager Richard
- C. Resolution 23- 03 – Approval Authorizing Execution of the CDFW Agreement No. 92284006
- D. Resolution 23-04 Approval to Appoint Dan Chesini to the RCD Board of Directors