

Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
March 25, 2022
12:00 pm

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically.

To participate in the meeting via zoom, go <https://us02web.zoom.us/j/89419102168> (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 and enter 847 3722 5867 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:

- Through teleconference by phone at 1 (669) 900-9128 and enter 847 3722 5867 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/89419102168>

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 Resolution 22-03 Re-ratifying the Proclamation of a State of Emergency Proclamation of March 4, 2020, and Re-Authorizing Remote Teleconference Meetings (Recommend Re-Ratification of Resolution 21-05)
- B. Approval of Minutes of February 25, 2022 (see Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements of February 22, 2022 to March 25, 2022
- B. February 2022 Financial Reports – Shelly Rachels

VI. Discussion and/or Board Action

- A. Discussion of Future Grant Opportunities and Updates
 - Diablo Canyon
 - Cal Poly
 - PECHO Energy Storage Center – Comment Letter (See Attachment B)
 - Water Resources Advisory Committee – Alternate Member Appointment
 - Executive Director Position (See Attachments C.1 and C.2)

- B. Future Regular Board Meetings: April 29, 2022 and May 27, 2022 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

VII. Report Items

- A. Staff Report – Hallie Richard
- B. Natural Resources Conservation Service – Hilary Phillips

VIII. Meeting Updates

- A. CARCD – Jackie Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Jean-Pierre Wolff
- C. Water Resources Advisory Committee –Linda Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – Neil Havlik

IX. Other Business

- A. New Board of Directors Recruitment Update

X. Adjournment

Attachments:

- A. Board Meeting Minutes from February 25, 2022
- B. PECHO Energy Storage Center Comment Letter
- C.1 Executive Director Job Announcement
- C.2 Executive Director Job Description