



Coastal San Luis Resource Conservation District

1203 Main Street, Suite B, Morro Bay, CA 93442
805-772-4391 | www.coastalrcd.org

Agenda

Board of Directors Meeting

May 19, 2023 at 12:00 pm

UCCE Auditorium

2156 Sierra Way, San Luis Obispo

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 April 28, 2023 (Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements of: 04/21/2023 to 05/15/2023 - Accounting Manager Rachels
- B. April (*partial*) 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: June 23, July 28 and August 25 meetings starting at noon at the SLO Library Conference Room (**note change in location**)

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



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VIII. Meeting Updates

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

IX. Other Business

- A. Authorize the President or the Executive Director to approve the staff's bid selection to contract for the Camp San Luis Obispo Drainage Improvement: A Water Quality Improvement Project (Attachment C.1) and Oso Flaco Creek Remediation and Tally Ho Stream Restoration Projects (Attachment C.2)
- B. Approval of Resolution 23-05, Request to the SLO County Board of Supervisors to Appoint Dominic P. Roques as a CSLRCD Board Member (Attachment D)

X. Adjournment

Attachments:

- A. Board Meeting Minutes from April 28, 2023
- B. May 2023 Programs Report
- C. 1 - Bid Selection for Camp San Luis Drainage Improvement: A Water Quality Project and 2 – Bid Selection for Oso Flaco Creek Remediation and Tally Ho Creek Restoration Projects
- D. Resolution 23-05 Approval to Appoint Dominic P. Roques to the CSLRCD Board of Directors