

Agenda
Board of Directors Meeting
UC Co-Op Extension
2156 Sierra Way, San Luis Obispo, CA
Friday, September 27, 2019
12:00 pm

I. Call to Order and Introductions

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

II. Public Comment Period

III. Approval of Minutes of August 23, 2019

IV. Financial Report

- A. Ratification of Disbursements
- B. 9/30/19 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Discussion of request to SLO Supervisors to appoint Ron Munds to the CSLRCD Board of Directors
- B. Approval of Resolution 19-02 and authorization of President Neil Havlik to sign the Resolution on behalf of the CSLRCD
- C. Consideration and Approval of Response to NRCS new MOA
- D. Discussion of Future Grant Opportunities and Updates
- E. Future Regular Board Meeting dates: October 25 and November 22, 2019 at the Co-Op Extension, beginning at 12:00.

VI. Report Items

- A. Staff Report – Lindsay Ringer
- B. Natural Resources Conservation Service – Hilary Phillips or Cheryl Zelus

VII. 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

VIII. Other Business

IX. Adjournment