Agenda

**Board of Directors Meeting May 24, 2024 at 12:00 pm**

**Location: UCCE Auditorium 2156 Sierra Way, San Luis Obispo**

**Zoom: https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09**

1. **Call to Order and Introductions**
	1. Directors Present and Absent
	2. Staff, Associates, and Guests
2. **Public Comments**
3. **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.
4. Approval of Minutes of April 26, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
	1. Ratification of Disbursements of: 4/19/2024-5/17/2024– Director of Finance Rachels
	2. April 2024 Financial Report – Director of Finance Rachels

1. **Discussion and/or Board Action**
	1. Review staff recommendation to authorize the President or Executive Director to approve the staff’s bid selection for sole sourcing construction monitoring services required for the Stenner Creek Watershed Enhancement Implementation Project-Attachment B (Programs Manager Richard)

**Action: Motion to authorize Board President or Executive Director to approve staff’s bid selection for sole sourcing construction monitoring services required for the Stenner Creek Watershed Enhancement Implementation Project.**

* 1. Review staff recommendation to authorize the President or Executive Director to approve the staff’s bid selection for the heavy equipment operator (HEO) for the Stenner Creek Watershed Enhancement Implementation Project-Attachment C (Programs Manager Richard)

**Action: Motion to authorize Board President or Executive Director to approve staff’s bid selection for heavy equipment operator (HOE) for the Stenner Creek Watershed Enhancement Implementation Project.**

* 1. Review staff request to open a new money market account with Mechanics Bank for advance payment of Department of Conversation funds for the execution of grant 3022-101 Stenner Creek Watershed Enhancement Implementation Project -Attachment D (Executive Director Szeliga)

**Action: Motion to authorize opening new money market account with Mechanics Bank and approval of Public Entity Banking Resolution**

* 1. Review Annual Cost of Living Adjustment (COLA) Policy-Attachment E (Executive Director Szeliga)

**Action: Motion to approve and adopt the Annual Cost of Living Adjustment Policy**

* 1. Discussion of Future Grant Opportunities and Updates

Diablo Canyon

Cal Poly

* 1. Regular Board Meetings: June 28 and July 26 meeting starting at noon at UCCE Conference Room
1. **Report Items**
	1. Natural Resources Conservation Service – Representative Phillips
	2. Executive Director Report – Executive Director Szeliga
	3. Programs Report May 2024 (Attachment F) - Programs Manager Richard
2. **Meeting Updates**
	1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
	2. Water Resources Advisory Committee –Director Chipping
	3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from April 26, 2024
	2. Memo: Staff recommendation authorize the President or Executive Director to approve the staff’s bid selection for sole sourcing construction monitoring services required for the Stenner Creek Watershed Enhancement Implementation Project
	3. Memo: Review staff recommendation to authorize the President or Executive Director to approve the staff’s bid selection for the heavy equipment operator (HOE) for the Stenner Creek Watershed Enhancement Implementation Project
	4. DOC Budget Advance Request & Public Entity Banking Resolution
	5. Annual Cost of Living Adjustment Policy
	6. Programs Report May 2024