

**Agenda**  
**Board of Directors Meeting**  
**August 27, 2021 12:00pm**  
**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 Comment Period**

**III. Approval of Minutes of July 23, 2021**

**IV. Financial Report**

- A. Ratification of Disbursements of August 15 and approval of August 27, 2021 Disbursements
- B. 7/31/21 Financial Reports – Jackie Crabb

**V. Discussion and/or Board Action**

- A. Discussion and Approval of Statement Authorizing CSLRCD's District Manager as the Board President's Designee for Administering the Tally Ho Stream Restoration Project
- B. Appointment of Chris Bersbach to the position of CSLRCD Associate Director
- C. Discussion of Future Grant Opportunities and Updates  
Diablo Canyon, Cal Poly
- D. Future Regular Board Meeting dates: September 24, and October 22, 2021 at noon. Locations to be determined.

**VI. Report Items**

- A. Staff Report – Grant Johnson
- B. Natural Resources Conservation Service – Hilary Phillips

**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**