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 Regular Meeting

Date: August 28th, 2026
Time: 12:00 pm to 3:00 pm
Location: Wolff Vineyards at 6238 Orcutt Rd, San Luis Obispo, CA 93401
Virtual: Zoom Link

I. **Call to Order and Introductions**
   a. Directors Present and Absent
   b. Staff, Associates, and Guests

II. **Public Comments-** The Board will hear comments on items that are not on the agenda. The Board cannot act on an item unless it is an emergency as defined under Government Code §54954.2.

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 July 24th, 2026 (Attachment A)
   b. Approval of Financial Report and Ratification of Disbursements for 7/01/2026 through 7/31/2026.
   c. Approval of finalized Check Signing Policy (Attachment B)

IV. **Discussion of Pulled Consent Items**

V. **Discussion and/or Board Action**
   a. Review & Approve Finalized Telework Policy (Attachment C)-Executive Director Richard
      Board Action: Approve Telework Policy
   b. Director Recruitment for the Board Development Committee and the Personnel Committee-Board Secretary Cempa
      Board Action: Vote for replacement(s) for both committees

c. 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 Sediment Reductions for Improved Water Quality in Chorro and Los Osos Creeks Project (Attachment D)-Conservation Program Manager Barnes
Board Action: Approve Memorandum

d. Regular Board Meetings: September 18th, 2026, and October 23rd, 2026, meeting starting at noon in the UCCE Conference Room.

VI. Report Items

a. Natural Resources Conservation Service-Representative Phillips
b. Executive Director's Report (Attachment E)-Executive Director Richard
c. Programs Report (Attachment E)-Fire Resilience & Habitat Restoration Program Manger Alvarez

VII. Meeting Updates

a. ALAB-Executive Director Richard
b. Edna/Pismo Watershed, RWQCB, FSA-Director Wolff
c. Water Resources Advisory Committee-President Roques
d. Zone 9 Flood Control, LAFCO, CSDA-Director Havlik

VIII. Other Business

IX. Adjournment

Attachments:

A. Board Meeting Minutes of July 24th, 2026
B. Check Signing Policy
C. Telework Policy
D. Memorandum
E. Executive Director's & Programs Report

Board Secretary: A. Cempa ______________________________