



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

Date: February 28th, 2025

Time: 12:00 to 3:00 pm

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

Virtual: [Zoom Link](#)

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 January 24th, 2025 (Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements for: 01/01/25 through 01/31/25– Director of Finance Rachels
- B. January 2025 Financial Report – Director of Finance Rachels

VI. Discussion and/or Board Action

- A. Approval of the Establishment of the Board Development Committee: Directors Havlik, Wolff, and Roques have established the Board Development Committee for the purpose of recruitment, appointment and orientation of new Directors.
- B. Approve Resolution 25-01 Authorizes the application for grant funds from the Wildlife Conservation Board for the Stenner Creek Watershed Enhancement Project: Phase 1 (Attachment B)
- C. Regular Board Meetings: March 28th and April 25th, 2025 meeting starting at noon at UCCE Conference Room



Coastal San Luis Resource Conservation District

1203 Main Street, Suite B, Morro Bay, CA 93442

805-772-4391 www.coastalrcd.org

VII. Report Items

- A. Natural Resources Conservation Service – Representative Phillips
- B. Executive Director’s Report & Programs Report (Attachment C) - Interim Executive Director Richard

VIII. Meeting Updates

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

IX. Other Business

X. Adjournment

Attachments:

- A. Board Meeting Minutes from January 24th, 2025
- B. Resolution 25-01-Application for Grant Funds from the WCB
- C. Executive Director’s Report and Programs Report-Interim Executive Director Richard