



Agenda

Board of Directors Regular Meeting

Date: December 5th, 2025

Time: 12:00 pm to 3:00 pm

Location: UCCE Auditorium at 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-** 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 October 24th, 2025 (Attachment A)
 - b. Approval of Financial Report and Ratification of Disbursements for 10/01/2025 through 10/31/2025.

- IV. **Discussion of Pulled Consent Items**

- V. **Discussion and/or Board Action**
 - a. Seeking Board Action to convene an Ad Hoc Committee for the purpose of creating a Board Response to the December 11th, 2025, LAFCO Report regarding the USLTRCD.
Board Action: Approve Ad Hoc Committee
 - b. LAFCO election for Special District Alternate Member (Attachment B)-President Roques
Board Action: Vote for a Special District Alternate Member



Coastal San Luis Resource Conservation District

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- c. Approve Resolution 25-05 authorizing the execution of a California State Coastal Conservancy Grant Agreement for the purpose of executing a Public Works Plan covering the District's coastal zone (Attachment C)-Restoration Project Manager Alvarez
Board Action: Approve Resolution 25-05
 - d. Draft Donation Policies for CSLRCD (Attachment D)-Executive Director Richard
Board Action: Approve Drafts to be finalized
 - e. Regular Board Meetings: January 23rd, 2025, and February 27th, 2025, 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)-Conservation Project Manager Barnes

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 October 24th, 2025
- B. LAFCO election for Special District Alternate Member
- C. Resolution 25-05
- D. Draft Donation Policies
- E. Executive Director's & Programs Report

Board Secretary: A. Cempa

A handwritten signature in black ink, appearing to read 'A. Cempa', is written over a horizontal line.