

Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
Friday, May 28, 2021
12:00 pm

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically. There will NOT be an in-person meeting option. To participate in the meeting via zoom, go to <https://us02web.zoom.us/j/88159647922> (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 or 1 (253) 215-8782 and enter 881 5964 7922 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:

- Email at gjohnson@coastalrcd.org by 12:00pm on 5/25/2021
- Through teleconference by phone at 1 (669) 900-9128 or 1(253) 215-8782 and enter 881 5964 7922 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/88159647922>

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 April 23, 2021

IV. Financial Report

- A. Ratification of Disbursements of 5/15 and approval of May 28, 2021 Disbursements
- B. 4/30/21 Financial Reports – Jackie Crabb
- C. Discussion of the FY 2021-22 Annual Budget

V. Discussion and/or Board Action

- A. Approval of Notice of Determination for the Oso Flaco MND
- B. Discussion of Future Grant Opportunities and Updates
Diablo Canyon, Cal Poly
- B. Future Regular Board Meeting dates: June 25 and July 23, 2021

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