



Agenda

Board of Directors Regular Meeting

Date: March 27th, 2026

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 February 27th, 2026 (Attachment A)
 - b. Approval of Financial Report and Ratification of Disbursements for 2/01/2026 through 2/28/2026.

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

- V. **Discussion and/or Board Action**
 - a. Approve Resolution 26-01, acknowledging the Lower Chorro Creek Floodplain Resilience Project with the Statewide Restoration General Order (SRGO) Programmatic Environmental Impact Report (PEIR) (Attachment B)-Executive Director Richard
Board Action: Approve Resolution 26-01
 - b. Discuss and Accept FY25 Audit (Attachment C)-Executive Director Richard
Board Action: Approve Final FY25 Audit



Coastal San Luis Resource Conservation District

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- c. Regular Board Meetings: April 24th, 2026, and May 22nd, 2026, meeting starting at noon in the UCCE Conference Room.

VI. Report Items

- a. Farm Service Agency-County Executive Director Russell Todd
- b. Executive Director's Report (Attachment D)-Executive Director Richard
- c. Programs Report (Attachment D)-Conservation Program Manager Barnes
- d. Central Coast Soil Hub Update-Regional Coordinator Kouri

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 February 27th, 2026
- B. Resolution 26-01
- C. FY25 Audit
- D. Executive Director's & Programs Report

Board Secretary: A. Cempa  _____