



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 November 22, 2024 at 12:00pm

Location: UCCE Auditorium 2156 Sierra Way, San Luis Obispo

Zoom:

<https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09>

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.

- Approval of Minutes of September 27th, 2024 (Attachment A)
--

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements for: 09/01/24 - 10/31/24– Finance Committee
- B. September – October 2024 Financial Report – Finance Committee

VI. Discussion and/or Board Action

- A. Regular Board Meetings: December 27, 2024 and January 24, 2025 meeting starting at noon at UCCE Conference Room
- B. Document Retention Policy-Administrative Coordinator Cempa

VII. Report Items

- A. CSLRCD Office Report – Staff
- B. Programs Report October/November 2024 (Attachment B) - Conservation Project Manager Barnes



Coastal San Luis Resource Conservation District

1203 Main Street, Suite B, Morro Bay, CA 93442
805-772-4391 | www.coastalrcd.org

VIII. Meeting Updates

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

IX. Other Business

- A. Closed Session to follow adjournment of regular meeting

X. Adjournment

XI. Closed Session

- A. Public Employee Release-per Gov Code section (§ 54957(b))

Attachments:

- B. Board Meeting Minutes from September 27, 2024
- C. Programs Report October/November 2024