



Agenda

Board of Directors Meeting

Date: March 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 February 28th, 2025 (Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements for: 02/01/25 through 02/28/25– Director of Finance Rachels
- B. February 2025 Financial Report – Director of Finance Rachels

VI. Discussion and/or Board Action

- A. LAFCO Seat Election Commencement (Attachment B)-President Havlik
- B. Board Director Seat Discussion/Election for President and Vice President-President Havlik
- C. Board Approval of appointing Hallie Richard as Executive Director-President Havlik
- D. Consideration of Matters Regarding Possible Merger of Coastal San Luis Resource Conservation District and Upper Salinas Las Tablas Resource Conservation District-President Havlik
- E. Regular Board Meetings: April 25th, 2025, and May 23rd, 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 & 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

- A. Closed Session to follow adjournment of regular meeting
 - Board Director Applicants Discussion-per GOV § 54957.7

X. Adjournment

XI. Closed Session-Board Development Committee

Attachments:

- A. Board Meeting Minutes of February 28th, 2025
- B. LAFCO Special District Election Memo and Ballots
- C. Executive Director's Report and Programs Report-Interim Executive Director Richard