

**Agenda**  
**Board of Directors Meeting**  
**May 27, 2022**  
**12:00 pm**

**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 March 25, 2022 (see Attachment A)

**IV. Discussion of Pulled Consent Items**

**V. Financial Report**

- A. Ratification of Disbursements of March 25, 2022 to April 22, 2022 and April 22, 2022 to May 23, 2022
- B. March and April 2022 Financial Reports – Shelly Rachels

**VI. Discussion and/or Board Action**

- A. Discussion of Future Grant Opportunities and Updates
  - Diablo Canyon
  - Cal Poly
  - PECHO Energy Storage Center
  - Water Resources Advisory Committee – Alternate Member Appointment

- B. Future Regular Board Meetings: June 24, 2022 and July 22, 2022 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

**VII. Report Items**

- A. Staff Report – Hallie Richard
- B. Natural Resources Conservation Service – Hilary Phillips

**VIII. 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

**IX. Other Business**

- A. New Board of Directors Recruitment Update
- B. Staff Recruitment for Executive Director, Engineering Technician
- C. Consideration of Line of Credit for Oso Flaco Project construction expenses
- D. Staff and Board training on Ethics and Harassment – Susan DeCarli

**X. Adjournment**

**Attachments:**

- A. Board Meeting Minutes from March 25, 2022
- B. Staff Report – Hallie Richard