



Agenda

Board of Directors Regular Meeting

Date: April 24th, 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 Minutes of March 27th, 2026 (Attachment B)
 - c. Approval of Financial Report and Ratification of Disbursements for 3/01/2026 through 3/31/2026.

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

- V. **Discussion and/or Board Action**
 - a. LAFCO Election for Special District Alternate Member (Attachment C)-President Roques
Board Action: Vote for Special District Alternate Member
 - b. COLA Recommendation (Attachment D)-Executive Director Richard and Director of Finance Rachels
Board Action: Approve COLA Recommendation



Coastal San Luis Resource Conservation District

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- c. Pre Authorization of Donations over \$1000 for Rancher-to-Rancher Event Sponsorship (Attachment E)-Executive Director Richard
Board Action: Approve Pre Authorization of Donations over \$1000
 - d. Regular Board Meetings: May 22nd, 2026, and June 26th, 2026, meeting starting at noon in the UCCE Conference Room.

VI. Report Items

- a. Natural Resources Conservation Service-Representative Phillips
- b. Executive Director's Report (Attachment F)-Executive Director Richard
- c. Programs Report (Attachment F)-Conservation Program Manager Barnes

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

X. Closed Session

- a. Public Employee Appointment (Gov. Code section 54957(b)(1).)
 - i. Title: Director of Finance

Attachments:

- A. Board Meeting Minutes of February 27th, 2026
- B. Board Meeting Minutes of March 27th, 2026
- C. LAFCO Election Packet
- D. COLA Recommendation
- E. Pre Authorization of Donations
- F. Executive Director's & Programs Report

Board Secretary: A. Cempa

A handwritten signature in black ink, appearing to read 'A. Cempa', is written over a horizontal line.