Agenda

**Board of Directors Meeting June 28, 2024 at 12:00 pm**

**Location: UCCE Auditorium 2156 Sierra Way, San Luis Obispo**

**Zoom:** [**https://us02web.zoom.us/j/88631922816?pwd=zPNL79IZgLTimFPOWdkdC69sT1a08M.1**](https://us02web.zoom.us/j/88631922816?pwd=zPNL79IZgLTimFPOWdkdC69sT1a08M.1)

1. **Call to Order and Introductions**
   1. Directors Present and Absent
   2. Staff, Associates, and Guests
2. **Public Comments**
3. **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.
4. Approval of Minutes of May 24, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
   1. Ratification of Disbursements of: 05/18/24 - 06/18/24– Director of Finance Rachels
   2. May 2024 Financial Report – Director of Finance Rachels

1. **Discussion and/or Board Action**
   1. Approve and accept Annual Cost of Living Adjustment (COLA) Policy-Attachment B (Executive Director Szeliga)
   2. Review and approve recommendation of FY25 cost of living adjustment effective July 1, 2024 for all RCD permanent staff (Executive Director Szeliga)
   3. Approve formalization of Finance Committee (Executive Director Szeliga)
   4. Review and approve FY25 budget (Director of Finance Rachels)
   5. Discuss Water Board’s proposed draft order for General Waste Discharge Requirements for Vegetation and Sediment Management Activities Associated with Fire Fuel Reduction and Flood Control for the Central Coast Region (Director Roques)
   6. Discussion of Future Grant Opportunities and Updates

Diablo Canyon

Cal Poly

Other

* 1. Regular Board Meetings: July 26 and August 23 meeting starting at noon at UCCE Conference Room

1. **Report Items**
   1. Natural Resources Conservation Service – Representative Phillips
   2. Executive Director Report – Executive Director Szeliga
   3. Programs Report June 2024 (Attachment C) - Programs Manager Richard
2. **Meeting Updates**
   1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
   2. Water Resources Advisory Committee –Director Chipping
   3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from May 24, 2024
  2. Annual Cost of Living Adjustment Policy
  3. Programs Report June 2024