Agenda

**Board of Directors Meeting Oct. 27, 2023 at 12:00 pm**

**UCCE Auditorium**

**2156 Sierra Way, San Luis Obispo**

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 September 22, 2023 (Attachment A)
5. Programs Report October 2023 (Attachment B)
6. **Discussion of Pulled Consent Items**
7. **Financial Report**
   1. Ratification of Disbursements of: 09/15/2023 to 10/20/2023 - Accounting Manager Rachels
   2. September 2023 Financial Report – Accounting Manager Rachels
8. **Discussion and/or Board Action**
   1. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
   2. Future Regular Board Meetings: November 24 cancelled and December 8 meeting starting at noon at UCCE Conference Room
9. **Report Items**
   1. Executive Director Report – Executive Director Szeliga
   2. Programs Report September 2023 (Attachment B) - Programs Manager Richard
   3. Natural Resources Conservation Service – Representative Phillips
10. **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
11. **Other Business**
    1. No report
12. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from September 22, 2023
  2. Programs Report October 2023