Agenda

**Board of Directors Meeting**

**September 27, 2024 at 12:00pm**

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

**Zoom:**

<https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09>

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.



1. **Discussion of Pulled Consent Items**
2. **Financial Report**
	1. Ratification of Disbursements of: 08/01/24 - 08/31/24– Director of Finance Rachels
	2. August 2024 Financial Report – Director of Finance Rachels
	3. Quarterly Reserve Update – Executive Director Szeliga and Director of Finance Rachels

1. **Discussion and/or Board Action**
	1. Review and Adopt Updated Reserve Policy (Attachment B) – Executive Director Szeliga
	2. Approval of Resolution 24-04, Request to SLO County Board of Supervisors to Re-appoint CSLRCD Board Directors: Linda Chipping, Dominic Roques, Ron Munds and Dan Chesini (Attachment C) – Executive Director Szeliga
	3. Board adoption of Addendum to 2021 "Remediation of Pesticides in Oso Flaco Creek Project Mitigated Negative Declaration" (Attachment E) – Programs Manager Richard
	4. Board Director Recruitment and Succession Planning – Executive Director Szeliga and President Havlik
	5. Regular Board Meetings: October 25 and November 22 meeting starting at noon at UCCE Conference Room
2. **Report Items**
	1. Natural Resources Conservation Service – Representative Phillips
	2. Executive Director Report – Executive Director Szeliga
	3. Programs Report September 2024 (Attachment D) - Programs Manager Richard
3. **Meeting Updates**
	1. ALAB, Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
	2. Water Resources Advisory Committee –Director Roques
	3. Zone 9 Flood Control, LAFCO, CSDA – President Havlik
4. **Other Business**
5. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from August 23, 2024
	2. Updated Reserve Policy
	3. Resolution 24-04 Request to Re-appoint Board Directors
	4. Programs Report September 2024
	5. Board adoption of Addendum to 2021 "Remediation of Pesticides in Oso Flaco Creek Project Mitigated Negative Declaration"