Agenda

**Board of Directors Meeting Aug. 25, 2023 at 12:00 pm**

**Library Conference Room, City/County Library**

**995 Palm, 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 July 28, 2023 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
	1. Ratification of Disbursements of: 07/21/2023 to 08/18/2023 - Accounting Manager Rachels
	2. August 2023 Financial Report – Accounting Manager Rachels
7. **Discussion and/or Board Action**
	1. Discuss and consider approval of Dominic Roques as the CSLRCD Alternate Member for the SLO County Water Resources Advisory Committee (WRAC)
	2. Board to consider contracting with Michael Frederick Paving Corporation for Camp San Luis Obispo Headcut and Drainage Repair Project (Attachment B)
	3. Authorize the President or the Executive Director to approve the staff’s bid selection to contract for the On-Farm Best Management Practices for Water Quality Enhancements, Project: Riparian Fencing and Stockwater (Attachment C)
	4. Discussion of Future Grant Opportunities and Updates
		* Diablo Canyon
		* Cal Poly
	5. Future Regular Board Meetings: September 22 and October 27 **(both** **meetings back at UCCE Conference Room)** meetings starting at noon
8. **Report Items**
	1. Executive Director Report – Executive Director Szeliga
	2. Programs Report August 2023 (Attachment D) – Programs Manager Richard
	3. Natural Resources Conservation Service – Representative Phillips
	4. USFWS Partners Program Presentation – Dillion Wilder
9. **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
10. **Other Business**
	1. No report
11. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from July 28, 2023
	2. Board to consider contracting with Michael Frederick Paving Corporation for Camp San Luis Obispo Headcut and Drainage Repair Project
	3. Authorize the President or the Executive Director to approve the staff’s bid selection to contract for the On-Farm Best Management Practices for Water Quality Enhancements, Project: Riparian Fencing and Stockwater
	4. Programs Report August 2023