

Agenda
Board of Directors Meeting
June 24, 2022 at 12:00 pm
UCE Auditorium, 2156 Sierra Way
San Luis Obispo, CA

I. Call to Order and Introductions

- A. Directors Present and Absent
- B. Staff, Associates, and Guests

II. Public Comments

- 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 May 27, 2022 (see Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements of May 27, 2022 to June 24, 2022
- B. May and June 2022 Financial Reports – Accounting Manager Rachels
- C. FY 22/23 Annual Budget review and discussion – District Manager Crabb and Accounting Manager Rachels

VI. Discussion and/or Board Action

- A. Discussion of Future Grant Opportunities and Updates
 - Diablo Canyon
 - Cal Poly

- PECHO Energy Storage Center
- New DOC/Stenner Creek Project (#4130-22)

B. Future Regular Board Meetings: July 22, 2022 and August 26, 2022 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

VII. Report Items

- A. Staff Report – Programs Manager Richard
- B. Natural Resources Conservation Service – Representative Phillips

VIII. Meeting Updates

- A. CARCD – District Manager Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Director Wolff
- C. Water Resources Advisory Committee –Director Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – President Havlik

IX. Other Business

- A. New Board of Directors Recruitment Update
- B. Consideration of Line of Credit for Oso Flaco Project construction expenses
- C. Staff and Board training on Ethics and Harassment – Board Secretary DeCarli

X. Adjournment

Attachments:

- A. Board Meeting Minutes from May 27, 2022
- B. Staff Report – Programs Manager Richard
- C. Stenner Creek Enhancement, Scope of Work and Budget
- D. AG Creek Coordination, Scope of Work and Budget