



Agenda

Board of Directors Regular Meeting

Date: February 27th, 2026

Time: 12:00 pm to 3:00 pm

Location: UCCE Auditorium at 2156 Sierra Way, San Luis Obispo, CA

Virtual: [Zoom Link](#)

- I. **Call to Order and Introductions**
 - a. Directors Present and Absent
 - b. Staff, Associates, and Guests

- II. **Public Comments-** The Board will hear comments on items that are not on the agenda. The Board cannot act on an item unless it is an emergency as defined under Government Code §54954.2.

- 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 January 23rd, 2026 (Attachment A)
 - b. Approval of Financial Report and Ratification of Disbursements for 1/01/2026 through 1/31/2026.

- IV. **Discussion of Pulled Consent Items**

- V. **Discussion and/or Board Action**
 - a. CARCD Ballot for the Election of Officers for the Board of Directors, for the Adoption of Resolutions, and for the Approval of the Amended Bylaws (Attachment B)-Executive Director Richard
Board Action: Provide votes for items listed on CARCD Ballot
 - b. CSLRCD Donation Policy Review (Attachment C)-Executive Director Richard
Board Action: Approve Final Draft
 - c. Regular Board Meetings: March 27th, 2026, and April 24th, 2026, meeting starting at noon in the UCCE Conference Room.



Coastal San Luis Resource Conservation District

1203 Main Street, Suite B, Morro Bay, CA 93442

805-772-4391 | www.coastalrcd.org

VI. Report Items

- a. Natural Resources Conservation Service-Representative Phillips
- b. Executive Director's Report (Attachment D)-Executive Director Richard
- c. Programs Report (Attachment D)-Conservation Program Manager Barnes

VII. Meeting Updates

- a. ALAB-Executive Director Richard
- b. Edna/Pismo Watershed, RWQCB, FSA-Director Wolff
- c. Water Resources Advisory Committee-President Roques
- d. Zone 9 Flood Control, LAFCO, CSDA-Director Havlik

VIII. Other Business

IX. Adjournment

Attachments:

- A. Board Meeting Minutes of January 23rd, 2026
- B. CARCD Ballot
- C. CSLRCD Donation Policy
- D. Executive Director's & Programs Report

Board Secretary: A. Cempa

A handwritten signature in black ink, appearing to read 'A. Cempa', is written over a horizontal line.