Agenda

**Board of Directors Meeting Dec. 8, 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 October 27, 2023 (Attachment A)
5. Approval of Resolution 23-10: Authorizing the Execution of the California Department of Fish and Wildlife Grant Agreement for Invasive Species Management at Chorro Creek Ecological Reserve (Attachment B)
6. (Attachment B)
7. **Discussion of Pulled Consent Items**
8. **Financial Report**
   1. Ratification of Disbursements of: 10/21/2023 to 11/21/2023 - Accounting Manager Rachels
   2. October 2023 Financial Report – Accounting Manager Rachels
9. **Discussion and/or Board Action**
   1. Authorize the President or Executive Director to approve the staff’s bid selection to complete 100% designs for two Morro Bay Watershed Quality Improvement Projects (Morro Bay 319). (Attachment C)
   2. Authorize FY23-FY24 COLA for staff
   3. Authorize Executive Director/staff to move forward with the Form 700 electronic system via the County
   4. Authorize Executive Director/staff to move forward with sale of Toyota 4 Runner and securing lease or purchase of used vehicle for Oceano Dunes project work
   5. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
   6. Future Regular Board Meetings: January 26 and February 23, 2024 meeting starting at noon at UCCE Conference Room
10. **Report Items**
    1. Executive Director Report – Executive Director Szeliga
    2. Veg Camp project presentation –Vegetation Mapping Coordinator Anderson
    3. Programs Report December 2023 (Attachment D) - Programs Manager Richard
    4. Natural Resources Conservation Service – Representative Phillips
11. **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
12. **Other Business**
13. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from October 27, 2023
  2. Resolution 23-10: Authorizing the Execution of the California Department of Fish and Wildlife Grant Agreement for Invasive Species Management at Chorro Creek Ecological Reserve
  3. Memo regarding bid selection to complete 100% designs for two Morro Bay Watershed Quality Improvement Projects (Morro Bay 319).
  4. Programs Report December 2023