

Agenda

Board of Directors Meeting
December 10, 2021 12:00 pm
UCE Auditorium, 2156 Sierra Way
San Luis Obispo, CA

Teleconference option also available, see below for call-in details

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically.

To participate in the meeting via zoom, go to

<https://us02web.zoom.us/j/83047618001?pwd=U1d5dUE0QjZEVDhLbzRCS0NjTUppQT09> (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 and enter 830 4761 8001 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:

- Through teleconference by phone at 1 (669) 900-9128 and enter 830 4761 8001 when prompted for meeting ID.
- Through teleconference meeting at
<https://us02web.zoom.us/j/83047618001?pwd=U1d5dUE0QjZEVDhLbzRCS0NjTUppQT09>

I. Call to Order and Introductions

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

II. Public Comment Period

III. Approval of Minutes of October 22, 2021

IV. Financial Report

- A. Ratification of Disbursements of November 15, November 30, and December 5, 2021 Disbursements
- B. 11/30/21 Financial Reports – Jackie Crabb

V. Discussion and/or Board Action

- A. Approval of Resolution 21-06 “Authorizing the Submittal of the Grant Application for a Working Lands and Riparian Corridors Program Riparian Corridor Restoration Grant”
- B. Approval of Resolution 21-05 to re-ratify the Proclamation of a State Emergency and Re-authorize Remote Teleconference Meetings
- C. Approval of mandated changes to the RCD Conflict of Interest Code and RCD Associate Director Policy
- D. Discussion of Future Grant Opportunities and Updates
Diablo Canyon, Cal Poly
- E. Future Regular Board Meetings: January 28 at the UC CoOp Extension and February 25, location to be decided. Both meetings at noon.

VI. Report Items

- A. Staff Report – Hallie Richard
- B. Natural Resources Conservation Service – Hilary Phillips

VII. Meeting Updates

- A. CARCD – Jackie Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Jean-Pierre Wolff
- C. Water Resources Advisory Committee –Linda Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – Neil Havlik

VIII. Other Business

IX. Adjournment