

**Agenda**  
**Board of Directors Meeting**  
**July 23, 2021 12:00pm**  
**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 Comment Period**

**III. Approval of Minutes of June 25, 2021**

**IV. Financial Report**

- A. Ratification of Disbursements of 7/15 and approval of July 23, 2021 Disbursements
- B. 6/30/21 Financial Reports – Jackie Crabb
- C. Discussion and Approval of the FY 2021-22 Annual Budget and Pay Rates

**V. Discussion and/or Board Action**

- A. Discussion of Future Grant Opportunities and Updates  
Diablo Canyon, Cal Poly
- B. Future Regular Board Meeting dates: August 27 and September 24, 2021 at noon. Location to be determined.

**VI. Report Items**

- A. Staff Report – Hallie Richards
- 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**