

Agenda
Board of Directors Meeting
April 28, 2023 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 February 24, 2023 (see Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

- A. Ratification of Disbursements of: 03/21/2023 to 04/21/2023 - Accounting Manager Rachels
- B. April 2023 Financial Report – Accounting Manager Rachels

VI. Discussion and/or Board Action

- A. Discussion of Future Grant Opportunities and Updates
 - Diablo Canyon
 - Cal Poly
- B. **Future Regular Board Meetings: May 26, 2023** at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.
- C. Draft Reserve Policy – Executive Director Crabb (Attachment B)

VII. Report Items

- A. Executive Director Report – Executive Director Crabb
- B. Programs Report (Attachment C) - Programs Manager Richard
- C. Natural Resources Conservation Service – Representative Phillips

VIII. Meeting Updates

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

IX. Other Business

None

X. Adjournment

Attachments:

- A. Board Meeting Minutes from February 24, 2023
- B. Draft Reserve Policy
- C. Programs Report – Programs Manager Richard