

Agenda
Board of Directors Meeting
January 27, 2023 at 12:00 pm
UCE Auditorium, 2156 Sierra Way
San Luis Obispo, CA
and
671 Manzanita Drive, Los Osos

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 November 4, 2022 (see Attachment A)

IV. Discussion of Pulled Consent Items

V. Financial Report

A. Ratification of Disbursements of: October 21, 2022 to January 21, 2023 - Accounting Manager Rachels

B. October 2022 to December 2022, Financial Reports – 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: February 24, 2023 and March 24, 2023 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

VII. Report Items

- A. Executive Director Report – Executive Director Crabb
- B. Programs Report (Attachment B), and Resolution 23-Fire Prevention and Planning Maps and Databases for San Luis Obispo County (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

- A. Approval of Resolution 23-01, Request to SLO County Board of Supervisors to Re-appoint CSLRCD Board Members: Neil Havlik, Jean-Pierre Wolff, and Jessica Crutchfield (Attachment D)
- B. Discussion and Approval of Reserve Policy (Attachment E) – Executive Director Crabb

X. Adjournment

Attachments:

- A. Board Meeting Minutes from November 4, 2022
- B. Programs Report – Programs Manager Richard
- C. Resolution 23-Fire Prevention and Planning Maps and Databases for San Luis Obispo County
- D. Resolution 23-02 Request to Re-appoint Board Member
- E. Reserve Policy