Agenda

**Board of Directors Meeting April 26, 2024 at 12:00 pm**

**Location: UCCE Auditorium 2156 Sierra Way, San Luis Obispo**

**Zoom:https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09**

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 February 23, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
	1. Ratification of Disbursements of: 2/17/24 – 4/18/24 – Director of Finance Rachels
	2. February and March 2024 Financial Report – Director of Finance Rachels

1. **Discussion and/or Board Action**
	1. Approve request to nominate Director Roques as new WRAC Member (Director Chipping)
	2. Approve request for board authorization for President or Executive Director to engage in MOU between CSLRCD and SLO Co Public Works to address co-contamination of PCBS and DDT in the Oso Flaco Watershed (Programs Manager Richard)
	3. Approve Resolution 24-01 Approving Adoption of an Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974 (Attachment B)
	4. Approve Resolution 24-02 Authorizes the application for grant funds from the Wildlife Conservation Board for the Stenner Creek Watershed Enhancement Project: Phase 1 (Attachment C)
	5. Approve Resolution 24-03 Approving grant funds from the State Coastal Conservancy for Supporting Rural Wildfire Resiliency with Lidar Derivatives and Wildland Fire Risk & Hazard Maps. (Attachment D)
	6. Discussion about CSLRCD Chorro Flats property and Chorro Creek Road (Executive Director Szeliga)
	7. Discussion of Future Grant Opportunities and Updates

Diablo Canyon

Cal Poly

* 1. Regular Board Meetings: May 24 and June 28 meeting starting at noon at UCCE Conference Room
1. **Report Items**
	1. Natural Resources Conservation Service – Representative Phillips
	2. Executive Director Report – Executive Director Szeliga
	3. Programs Report April 2024 (Attachment E) - Programs Manager Richard
2. **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
3. **Other Business**
4. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from February 23, 2024
	2. Resolution 24-01
	3. Resolution 24-02
	4. Resolution 24-03
	5. Programs Report April 2024