Agenda

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

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

**Zoom:**

[**https://us02web.zoom.us/j/85205000899?pwd=ZjVOQWVHN1A4eWRZenVLdko5OUF2UT09**](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 June 28, 2024 (Attachment A)
5. **Discussion of Pulled Consent Items**
6. **Financial Report**
   1. Ratification of Disbursements of: 06/19/24 - 06/30/24– Director of Finance Rachels
   2. June 2024 Financial Report – Director of Finance Rachels

1. **Discussion and/or Board Action**
   1. Approve FY25 Budget-Attachment B (Director of Finance Rachels)
   2. Discuss and Accept FY23 Audit-Attachment C (Executive Director Szeliga)
   3. Discuss Board of Directors Succession Plan (President Havlik)
   4. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
      * Other
   5. Regular Board Meetings: August 23 and September 27 meeting starting at noon at UCCE Conference Room
2. **Report Items**
   1. Natural Resources Conservation Service – Representative Phillips
   2. Executive Director Report – Executive Director Szeliga
   3. Programs Report July 2024 (Attachment D) - Programs Manager Richard
3. **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
4. **Other Business**
5. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from June 28, 2024
  2. Fiscal Year 2025 Budget
  3. Fiscal Year 2023 Audit
  4. Programs Report July 2024