



Agenda

Board of Directors Meeting

Date: January 24th, 2025

Time: 12:00 to 3:00 pm

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

Virtual: [Zoom Link](#)

I. Call to Order and Introductions

- A. Directors Present and Absent
- B. Staff, Associates, and Guests

II. Report on Closed Session on November 22nd 2024-President Havlik

III. Public Comments

IV. 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 22nd, 2024 (Attachment A)

V. Discussion of Pulled Consent Items

VI. Financial Report

- A. Ratification of Disbursements for: 11/01/24 through 12/31/24– Director of Finance Rachels
- B. November through December 2024 Financial Report – Director of Finance Rachels

VII. Discussion and/or Board Action

- A. Approve Mid-Year Budget Amendments-Director of Finance Rachels
- B. Board Review and Approval on CSLRCD Document Retention Policy (Attachment B)-Director of Finance Rachels
- C. Discussion of possible merger with Upper Salinas Las Tablas RCD-President Havlik
- D. Regular Board Meetings: February 28th and March 28th, 2025 meeting starting at noon at UCCE Conference Room



Coastal San Luis Resource Conservation District

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VIII. Report Items

- A. Natural Resources Conservation Service – Representative Phillips
- B. Public Works Plan (PWP) Overview – Conservation Project Manager Barnes
- C. Executive Director’s Report & Programs Report (Attachment C) - Interim Executive Director Richard

IX. Meeting Updates

- A. ALAB - Interim Executive Director Richard
- B. Edna/Pismo Watershed, RWQCB, FSA – Director Wolff
- C. Water Resources Advisory Committee –Director Roques
- D. Zone 9 Flood Control, LAFCO, CSDA – President Havlik

X. Other Business

XI. Adjournment

Attachments:

- A. Board Meeting Minutes from November 22nd, 2024
- B. Document Retention Policy
- C. Executive Director’s Report and Programs Report-Interim Executive Director Richard