Agenda

**Board of Directors Meeting July 28, 2023 at 12:00 pm**

**Library Conference Room, City/County Library**

**995 Palm, San Luis Obispo**

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 23, 2023 (Attachment A)
5. Approve Resolution 23-06 Mechanics Bank Edit 7\_24\_23 (Attachment B)
6. Approve Resolution 23-07 Pacific Premier Bank Edit 7\_24\_23 (Attachment C)
7. **Discussion of Pulled Consent Items**
8. **Financial Report**
   1. Ratification of Disbursements of: 06/16/2023 to 07/21/2023 - Accounting Manager Rachels
   2. June 2023 Financial Report – Accounting Manager Rachels
   3. FY 23/24 Annual Budget review and discussion (Attachment D) – Accounting Manager Rachels and Executive Director Szeliga
   4. Review and Acceptance of 2021/2022 Audited Financial Statement (Attachment E) – Executive Director Szeliga
9. **Discussion and/or Board Action**
   1. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
   2. Future Regular Board Meetings: August 25 (SLO Library Conference Room) and September 22 (UCCE Conference Room) meetings starting at noon (**note changes in locations**)
10. **Report Items**
    1. Executive Director Report – Executive Director Szeliga
    2. Programs Report July 2023 (Attachment F) – Executive Director Szeliga and Project Manager Eschler
    3. Natural Resources Conservation Service – Representative Phillips
    4. Oceano Dunes Update – Restoration Coordinator Alvarez
11. **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
12. **Other Business**
    1. No report
13. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from June 23, 2023
  2. Resolution 23-06 Mechanics Bank Edit 7\_24\_23
  3. Resolution 23-07 Premier Bank Edit 7\_24\_23
  4. FY 23-24 Annual Budget
  5. FY 21-22 Financial Audit
  6. Programs Report July 2023