Agenda

**Board of Directors Meeting June 23, 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 May 19, 2023 (Attachment A)
5. Approve Resolution 23-06 Mechanics Bank (Attachment B)
6. Approve Resolution 23-07 Pacific Premier Bank (Attachment C)
7. **Discussion of Pulled Consent Items**
8. **Financial Report**
   1. Ratification of Disbursements of: 05/15/2023 to 06/16/2023 - Accounting Manager Rachels
   2. May 2023 Financial Report – Accounting Manager Rachels
9. **Discussion and/or Board Action**
   1. Discussion of Future Grant Opportunities and Updates
      * Diablo Canyon
      * Cal Poly
   2. Future Regular Board Meetings: July 28 and August 25 meetings starting at noon at the SLO Library Conference Room (**note change in location**)
10. **Report Items**
    1. Executive Director Report – Executive Director Jennifer Szeliga
    2. Programs Report June 2023 (Attachment D) - Programs Manager Richard
    3. Natural Resources Conservation Service – Representative Phillips
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. Authorize (Attachment E)
13. **Adjournment**

**Attachments:**

* 1. Board Meeting Minutes from May 19, 2023
  2. Resolution 23-06 Mechanics Bank
  3. Resolution 23-07 Pacific Premier Bank
  4. Programs Report June 2023
  5. Authorize