

Agenda
Board of Directors Meeting
Via teleconference
(See below for directions on how to access the teleconference)
January 28, 2022 12:00 pm

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Board of Directors, staff and public may participate in this meeting via zoom teleconference and/or electronically. To participate in the meeting via zoom, go to <https://us02web.zoom.us/j/84737225867> (This link will help connect both your browser and telephone to the call) OR dial 1 (669) 900-9128 and enter 847 3722 5867 when prompted for meeting ID.

All persons desiring to speak during any Public Comment can submit a comment by:

- Through teleconference by phone at 1 (669) 900-9128 and enter 847 3722 5867 when prompted for meeting ID.
- Through teleconference meeting at <https://us02web.zoom.us/j/84737225867>

I. Call to Order and Introductions

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

II. Public Comment Period

III. 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 items will be discussed after all other Board Action Items.

- A. Approval of Resolution 22-01 Re-ratifying the Proclamation of a State of Emergency Proclamation of March 4, 2020, and Re-Authorizing Remote Teleconference Meetings (Recommend Re-Ratification of Resolution 21-05)
- B. Approval of Minutes of December 10, 2021 (Recommend Approval of Minutes)

IV. Financial Report

- A. Ratification of Disbursements of December 30, 2021 and January 15, 2022, and Approval of Disbursements of January 28, 2022
- B. 12/30/21 Financial Reports – Jackie Crabb
- C. Review and Acceptance of Audited 2020-21 Financial Statements

V. Discussion and/or Board Action

- A. Discussion of Future Grant Opportunities and Updates

Diablo Canyon, Cal Poly

- B. Future Regular Board Meetings: February 25 and March 25, 2022 at noon. Both meetings will be via teleconference.

VI. Discussion of Pulled Consent Items

VII. Report Items

- A. Staff Report – Hallie Richard
- B. Natural Resources Conservation Service – Hilary Phillips

VIII. Meeting Updates

- A. CARCD – Jackie Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Jean-Pierre Wolff
- C. Water Resources Advisory Committee –Linda Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – Neil Havlik

IX. Other Business

X. Adjournment