

**Agenda**  
**Board of Directors Meeting**  
**Via teleconference**  
**(See below for directions on how to access the teleconference)**  
**February 25, 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 <https://us02web.zoom.us/j/84792778905> (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/84792778905>

**I. Call to Order and Introductions**

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

**II. Public Comments**

**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 Consent Agenda items will be discussed following the Consent Agenda.

- A. Approval of Resolution 22-02 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 January 28, 2022

**IV. Discussion of Pulled Consent Items**

**V. Financial Report**

- A. Ratification of Disbursements of January 26, 2022 to February 22, 2022
- B. 1/31/22 Financial Reports – Shelly Rachels
- C. Review and Acceptance of Audited 2020-21 Financial Statements

**VI. Discussion and/or Board Action**

- A. Discussion of Future Grant Opportunities and Updates
  - Diablo Canyon
  - Cal Poly
  - Pecho Energy Storage Center
  
- B. Future Regular Board Meetings: March 25, 2022 via teleconference, and April 29, 2022 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

**VII. Report Items**

- A. Oceano Dunes presentation, Samantha Alvarez, Restoration Coordinator
- B. Staff Report – Hallie Richard
- C. 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**

- A. New Board of Directors Recruitment Update

**X. Adjournment**