

**Agenda**  
**Board of Directors Meeting**  
**July 22, 2022 at 12:00 pm**  
**UCE Auditorium, 2156 Sierra Way**  
**San Luis Obispo, CA**

**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 Minutes of June 24, 2022 (see Attachment A)

**IV. Discussion of Pulled Consent Items**

**V. Financial Report**

- A. Ratification of Disbursements of June 21, 2022 to July 19, 2022 - Accounting Manager Rachels
- B. June 2022 Financial Reports – Accounting Manager Rachels
- C. FY 22/23 Annual Budget review and discussion – District Manager Crabb and Accounting Manager Rachels

**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: August 26, 2022 and September 23, 2022 at the UC Co-Op Extension 2156 Sierra Way, San Luis Obispo, CA, both at noon.

**VII. Report Items**

- A. Staff Report – Programs Manager Richard, Attachment B
- B. Natural Resources Conservation Service – Representative Phillips

**VIII. Meeting Updates**

- A. CARCD – District Manager Crabb
- B. ALAB, Edna/Pismo Watershed, RWQCB – Director Wolff
- C. Water Resources Advisory Committee –Director Chipping
- D. Zone 9 Flood Control, LAFCO, CSDA – President Havlik

**IX. Other Business**

- A. Request Letter of Interest to Re-Appoint RCD Board Members whose terms expire November 2022 – Neil Havlik, Jean-Pierre Wolff and Jessica Crutchfield
- B. Consideration of options for short-term loan for Oso Flaco Project construction expenses
- C. Staff and Board training on Ethics and Harassment – Board Secretary DeCarli

**X. Adjournment**

**Attachments:**

- A. Board Meeting Minutes from June 24, 2022
- B. Staff Report – Programs Manager Richard