

# Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

**Board Directors:** Susan Cochrane, Chair; Mike Broadhurst, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; George Kendall, Associate Director  
**Staff:** Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Britta Dornfeld, WSP member  
**District Engineers:** Eric Gobler, Christy Gabler, and David Chanley  
**NRCS District Conservationist:** Margy Lindquist

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:***            ***\*\*4:00pm June 29th, 2017\*\****  
***USLTRCD Board Room***

- I. Call to Order, Determination of a Quorum, Introductions**
- II. Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
- III. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- IV. RCD Reports**
  - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
  - b. Executive Director Report – Devin Best (distributed prior to meeting)
  - c. Current & Future Staffing Needs – Devin Best
  - d. 7 Member vs. 9 Member Board – Devin Best and Mike Broadhurst
  - e. Understanding the Brown Act Workshop – Devin Best
- V. Consent**
  - a. Note and file Treasurer’s Report for May
  - b. Approval of regular meeting minutes for May
- VI. Other Agency, Director and Association Reports**
  - a. NRCS Report – Margy Lindquist
  - b. WRAC updates–Tom Mora
  - c. Recharge Working Group- George Kendall
  - d. USLTRCD role in GSAs and GSP – Robert Hartzell
- VII. Board Action Items**
  - a. 2017-18 USLTRCD Budget Approval
  - b. Discussion of cost presentation
  - c. SDRMA Board of Directors Election
- VIII. Agenda Setting**
- IX. Adjournment**

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***UPCOMING BOARD MEETINGS:***

*July 2017*