



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: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; John DeRosier, Director; Randy Heinzen, Director; Royce Larsen, Associate Director

Staff: Devin Best, Executive Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Program Coordinator; Amy Smart, Conservation Specialist; Nick Coonrod, Restoration Specialist; Shawn Meara, Contract Bookkeeper.

District Engineers: Eric Gobler and Christy Gabler

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: **6:00 pm Thursday January 22, 2015**
Templeton Business Center Conference Room
65 South Main Street, Templeton

- 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. **Staff Reports**
 - a. Executive Director report
 - b. January 13th BOS meeting report on SGMA, Devin Best
 - c. Presentation to Board of Supervisors February 10th with Coastal San Luis RCD, Devin Best
 - d. San Diego State University SLO Rangeland Project, Devin Best
 - e. GRAP Meeting report, Devin Best
 - f. Strategic Plan, Devin Best
 - g. FRGP grant writing, Devin Best
 - h. Santa Rosa Creek grant application, Amy Smart
- V. **Consent**
 - a. Approval of regular meeting minutes for November/December
 - b. Note and file Treasurer's Report for November/December
- VI. **Other Agency, Director and Association Reports**
 - a. NRCS Report, Margy Lindquist
 - b. WRAC Report, Mike Broadhurst
 - c. Proposed Agricultural Waste Water Ordinance, Mike Broadhurst
 - d. Supervisor meetings, Mike Broadhurst
- VII. **Board Action Items**
 - a. Discuss ninth Board member position, Mike Broadhurst
 - b. Approve Personnel Handbook
 - c. Closed session Employee Evaluations, pursuant to Government Code 54954.5 and 54957
 - d. Report on closed session
- VIII. **Adjournment and Agenda Setting**