

# 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; Laura Edwards, Program Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; Amy Smart, Conservation Technician; Shawn Meara, Contract Bookkeeper. Seasonal Staff: Nick Coonrod, Restoration Specialist.

District Engineers: Eric Gobler and Christy Gabler

NRCS District Conservationist: Margy Lindquist

## *AGENDA and MEETING NOTICE*

**\*REGULAR PUBLIC MEETING:** *Thursday, October 23 2014, 6:00pm*  
*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. Devin Best Offset Program update
- c. Employee policy edits subcommittee
- d. Workshops form by Nick Coonrod for Strategy Goal 3.1
- e. Newly enacted Sustainability Legislation AB 1739, SB 1168, SB 1319
- f. November and December Board Meetings on December 4
- g. Future Board Member term expirations

### **V. Consent**

- a. Approval of regular meeting minutes for September
- b. Note and file Treasurer's Report for September

### **VI. Other Agency, Director and Association Reports**

- a. NRCS Report

### **VII. Board Action Items**

- a. Offset program next steps for RCD, Devin Best
  - i. RCD staff to present options for further involvement in Offset Program beyond current contract
- b. Nomination of Devin Best as Paso Robles Basin Advisory Committee member and Amy Smart as alternate
- c. Board of Supervisors Luncheon, Chuck Pritchard
  - i. Discussion on Board Members scheduling luncheon with BOS
- d. CARCD and Conservation Strategy Group (CSG), Chuck Pritchard
  - i. Discuss working with CSG, consulting and advocacy firm
- e. Closed session Employee Evaluations, pursuant to Government Code 54954.5 and 54957
- f. Report of closed session

### **VIII. Adjournment and Agenda Setting**

#### **IMPORTANT Monthly Public EVENTS:**

RCD Regular Board Meeting:  
4th Thursday (except holidays)  
Ag Liaison: 1st Monday  
WRAC Meeting: 1<sup>st</sup> Wed.  
Paso Groundwater Basin:  
3<sup>rd</sup> Thurs.  
*RCD Committees: 3<sup>rd</sup> Wednesday*