

# 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; Randy Heinzen, Director; Royce Larsen, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Program Coordinator; Amy Smart, Conservation Specialist

**District Engineers:** Eric Gobler and Christy Gabler

**NRCS District Conservationist:** Margy Lindquist

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:***                    ***\*\*3:30 pm Thursday October 22<sup>nd</sup>, 2015\*\****  
***Paso Robles City Council Chambers***  
***1000 Spring Street, Paso Robles***

**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. Salinas River Symposium update – Devin Best
- c. Conservation Technician position – Devin Best
- d. CARCD Leadership Training – Devin Best
- e. CRCS Update-Devin Best

**V. Consent**

- a. Note and file Treasurer’s Report for August and September
- b. Approval of regular meeting minutes for August and September
- c. Contract Procurement Policy
- d. Changes to Financial Policy

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

- a. NRCS Report – Margy Lindquist
- b. WRAC Report – Mike Broadhurst
- c. Water Conservation Subcommittee Report – Mike Broadhurst and Tom Mora
- d. November 14<sup>th</sup> Field Trip with Dr. Marc Horney – Chuck Pritchard
- e. RSA Presentation in Sacramento October 26<sup>th</sup> – Chuck Pritchard

**VII. Board Action Items**

- a. Board authorizing resolution for California Invasive Plant Council grant application – Devin Best
- b. Doug Piirto Board Member position letter – Devin Best
- c. Determine dates of November and December combined board meeting – Devin Best

**VIII. Adjournment and Agenda Setting**

***UPCOMING BOARD MEETINGS:***                    ***November meeting TBD***  
***December meeting TBD***  
***January 28<sup>th</sup>, 2016***