

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 22nd, 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 14th Field Trip with Dr. Marc Horney – Chuck Pritchard
- e. RSA Presentation in Sacramento October 26th – 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 28th, 2016