



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 Technician; 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: **Thursday, December 4 2014, 6:00pm**

(Combined November and December Meeting)

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. Decline of Offset Program at Board of Supervisors Meeting October 28th
- c. Review completed workshop submittal forms
- d. Brown Act Summary

V. Director Reports

- a. RSA presentation to Society of Range Management in Sacramento, Chuck Pritchard
- b. Report from RMAC, Chuck Pritchard
- c. LAFCO meeting November 20 report, Robert Hartzell
- d. Next steps following decline of Offset Program, Mike Broadhurst

VI. Executive Committee Report

- a. Personnel Handbook revisions, Randy Heinzen

VII. Consent

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

VIII. Other Agency, Director and Association Reports

- a. NRCS Report

IX. Board Action Items

- a. Adopt Personnel Handbook, Devin Best
 - i. Review edits and additions to Personnel Handbook discussed in Executive Committee
- b. USLT and CSLRCD presentation to Board of Supervisors January 27th, 2015, Chuck Pritchard
 - i. Discuss potential presentation to BOS
- c. Strategic Plan, Devin Best
 - i. Discuss next steps for Board and Staff
- d. Vote on LAFCO Commission Regular Special District Member

X. Adjournment and Agenda Setting