

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; Douglas Piirto, Associate Director; Royce Larsen, Associate Director

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

District Engineers: Eric Gobler and Christy Gabler

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****6:00pm December 3, 2015*****
USLTRCD Board Room

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. RCD merger discussion – Devin Best
- c. CARCD Conference– Devin Best

V. Consent

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

VI. Other Agency, Director and Association Reports

- a. NRCS Report – Margy Lindquist
- b. WRAC Report – Mike Broadhurst

VII. Board Action Items

- a. Sustainable Groundwater Agency – Mike Broadhurst
- b. RCD Strategic Plan, Establish a working group – Robert Hartzell
- c. Paso Basin Advisory Committee, USLT RCD alternate – Robert Hartzell
- d. Discussion on future workshops – Chuck Prichard
- e. Update On November 14th Range Tour – Chuck and Susan

VIII. Adjournment and Agenda Setting

UPCOMING BOARD MEETINGS:

January 28th, 2016