

# 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 28<sup>th</sup>, 2016***