

# 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; Craig Stubler, Associate Director.

Staff: Laura Edwards, Executive Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; Jacob Hernandez, Conservation Planning Assistant; Amy Smart, Conservation Technician; Shawn, Meara Contract Bookkeeper.

District Engineers: David Athey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

## *AGENDA and MEETING NOTICE*

**\*REGULAR PUBLIC MEETING:** *Thursday, February 27, 2014, 6:00 PM  
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-**

- a. Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

### **IV. Staff Reports- Executive Director**

- a. Strategic Plan – Distribute & Discuss Draft Compilation
- b. Offset program contract & outreach update (general)

### **V. Consent**

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

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

- a. CARCD Report
- b. NRCS Report
- c. Water Bond
- d. Santa Rosa Creek Work, water retention, creek restoration
- e. Finance Committee (ad hoc) Hartzell (Chair), De Rosier, Mora, Edwards

### **VII. Board Action Items**

- a. Closed Session Employee Evaluations, pursuant to Government Code 54954.5 and 54957: new senior staff hiring discussion
- b. Report of closed session

### **VIII. Adjournment and Agenda Setting**

*Next RCD meeting scheduled for Thursday, March 27, 2014*

#### **IMPORTANT Monthly Public EVENTS:**

RCD Regular Board Meeting:  
4th Thursday (except holidays)  
Ag Liaison: 1st Monday  
WRAC Meeting: 1<sup>st</sup> Wed.  
Paso Groundwater Basin:  
3<sup>rd</sup> Thurs.  
*RCD Committees: 3<sup>rd</sup> Wednesday*