



# Upper Salinas-Las Tablas Resource Conservation District

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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, 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*

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***PUBLIC MEETING:***                    ***\*\*6:30pm February 25, 2016\*\****  
***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. Cuesta Ridge Conservation Society (CRCS) – Devin Best
- c. RCD Strategic Plan – Devin Best
- d. Workshops 2016 – Devin Best
- e. Ethics Training Reminder – Devin Best

**V. Consent**

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

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

- a. NRCS Report – Margy Lindquist
- b. Proposed Biosolids Ordinance – Michael Broadhurst

**VII. Board Action Items**

- a. None proposed

**VIII. Agenda Setting**

**IX. CLOSED SESSION**

- a. Board President calls for a Closed Session meeting to discuss Public Employee Performance Evaluation of Executive Director (pursuant to Section 54957, Brown Act) and CRCS.

**X. Adjournment**

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***UPCOMING BOARD MEETINGS:***

***March 24<sup>th</sup>, 2016***