

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, 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: *****6:30pm 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

UPCOMING BOARD MEETINGS:

March 24th, 2016