

# 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:** **\*\*4:00pm March 24, 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 (emailed prior to meeting)
- b. Cuesta Ridge Conservation Society (CRCS) – Devin Best
- c. Discuss strategy for presentation to County for line item request – Devin Best
- d. RCD Strategic Plan – Devin Best (Plan emailed prior to meeting and paper copy distributed at meeting)
- e. Spokes training opportunities for Board Members – Audrey Weichert

### **V. Consent**

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

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

- a. NRCS Report – Margy Lindquist
- b. Progress of meeting with Frank Meechum – Robert Hartzell
- c. PG&E opportunities – Robert Hartzell

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

- a. None proposed

### **VIII. Agenda Setting**

### **IX. Adjournment**

**UPCOMING BOARD MEETINGS:**

*April 28<sup>th</sup>, 2016 at 4:00pm*