



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

Staff: Devin Best, Executive Director; Erin White, Program Coordinator; Amy Smart, Conservation Specialist; Shawn Meara, Contract Bookkeeper.

District Engineers: Eric Gobler and Christy Gabler

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: **6:00 pm Thursday March 26th, 2015**
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-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- IV. Special Presentations**
 - a. Rangeland education, Dr. Marc Horney
- V. Staff Reports**
 - a. Executive Director report
 - b. Parrish Restoration Project update, Devin Best
 - c. Centennial Creek Workshop rescheduled, Devin Best
 - d. Stillwater Sciences Key Percolation Zone study, Devin Best
 - e. Discuss status of eighth and ninth Board member position, Devin Best
 - f. Board Member appointment bylaws, Amy Smart
- VI. Consent**
 - a. Approval of regular meeting minutes for February
 - b. Note and file Treasurer's Report for February
- VII. Other Agency, Director and Association Reports**
 - a. NRCS Report, Margy Lindquist
 - b. WRAC Report, Mike Broadhurst
 - c. Report on UC Davis Rangeland Science Symposium, Chuck Pritchard
 - d. Report from Associate Director Royce Larson, Chuck Pritchard
- VIII. Board Action Items**
- IX. Adjournment and Agenda Setting**