



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; Devin Best, Conservation Director; 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, April 24th, 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- Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

IV. Staff Reports- Executive Director

- a. Unfunded Mandates Report
- b. Summer Solstice Farm Feast
- c. Strategic Planning Update
- d. Offset Program Update
- e. ARP Program Update

V. Consent

- a. Approval of regular meeting minutes for February
- b. Note and file Treasurer's Report for February
- c. Water Bond Coalition Appointment

VI. Other Agency, Director and Association Reports

- a. RCD Area Meeting Report
- b. NRCS Report
- c. State Water Resources Control Board Discussion
- d. Discussion of how to manage off agenda items
- e. Finance Committee (ad hoc) Hartzell (Chair), De Rosier, Mora, Edwards

VII. Board Action Items

- a. Closed Session annual audit legalities pursuant to Government Code 54954.5 and 54957:
- b. Report of closed session

VIII. Adjournment and Agenda Setting

**IMPORTANT
Monthly Public EVENTS:**

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