



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 April 23rd, 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. Staff Reports

- a. Executive Director report
- b. 2015-16 Budget, Devin Best
- c. Update on County fund request, Devin Best
- d. Rain barrel rebate article in The Tribune- Amy Smart
- e. Standing committees and Brown Act compliance- Amy Smart
- f. Conservation Planning for SIP Certifications- Amy Smart

V. Consent

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

VI. Other Agency, Director and Association Reports

- a. NRCS Report- Karl Striby
- b. WRAC Report- Tom Mora
- c. Governor Brown mandate on urban water conservation- Chuck Pritchard
- d. April 25th field trip to Susan and Chuck's with Dr. Marc Horney's Rangeland students – Chuck Pritchard
- e. Proposed waste water ordinance- Mike Broadhurst

VII. Board Action Items

- a. Establish nominating committee for Board President, Vice President, Treasurer and Secretary
- b. Determine status of Finance Committee related to Brown Act Compliance
- c. Proposed action on new board members- Robert Hartzell

VIII. Adjournment and Agenda Setting