



# Upper Salinas-Las Tablas Resource Conservation District

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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*

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**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 25<sup>th</sup> 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**