

# 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, May 22, 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. Auditor Report from Bob Crosby**

### **V. Staff Project Update Reports- Executive Director**

- a. Summer Solstice Farm Feast
  - i. Ticket Sales Updates from Board
  - ii. Silent Auction Updates/Donations
  - iii. Discuss speeches
- b. Strategic Planning Update
  - i. Breakout groups/committees 15-20 minutes
  - ii. Proposed Workshops
- c. Discussion of Unfunded Mandates
- d. Projected Budget Draft FY2014-15
- e. Summer staffing updates

### **VI. Consent**

- a. Accept meeting minutes for April
- b. Note and file Treasurer's Report for April
- c. 501(c)(3) resolution
- d. Add Devin's signature

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

- a. NRCS Report from Margy
- b. WRAC Report from Mike

### **VIII. Board Action Items**

### **IX. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

### **X. Adjournment and Agenda Setting**

#### **IMPORTANT Monthly Public EVENTS:**

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