

# 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; Randy Heinzen, Director; Douglas Piirto, Director; Royce Larsen, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Program Coordinator; Amy Smart, Conservation Specialist; Audrey Weichert, Conservation Biologist

**District Engineers:** Eric Gobler, Christy Gabler, and Mike Bertaccini

**NRCS District Conservationist:** Margy Lindquist

## *AGENDA and MEETING NOTICE*

**PUBLIC MEETING:**           \*\*4:00pm May 25, 2016\*\*  
*USLTRCD Board Room*

### **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 – Devin Best (distributed prior to meeting)
- b. WSP Members – Devin Best
- c. Annual Budget Review – Devin Best
- d. ARP Policy Update to Financial Processing – Devin Best

### **V. Consent**

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

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

- a. NRCS Report – Margy Lindquist
- b. WRAC updates– Tom Mora
- c. RCD Board Meeting time – Doug Piirto
- d. Central Coast Heritage Protection Act – Chuck Pritchard

### **VII. Board Action Items**

- a. Executive Subcommittee regarding CRCS – Michael Broadhurst
- b. Budget Alternatives Review – Michael Broadhurst
- c. ARP Policy Update – Devin Best

### **VIII. Agenda Setting**

### **IX. CLOSED SESSION**

- a. Board President calls for a Closed Session meeting to discuss staff salary review (pursuant to Section 54957.6, Brown Act).

### **X. Adjournment**

**UPCOMING BOARD MEETINGS:**

*June 23<sup>rd</sup>, 2016*