



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; 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 May 28th, 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. Special Presentations**
 - a. Rangeland field trip summary, Dr. Marc Horney
- V. Staff Reports**
 - a. Executive Director report
 - b. Tier 1 RCD requirements- Devin Best
 - c. Finance Committee recommendations- Devin Best
 - d. Form 700- Amy Smart
- VI. Consent**
 - a. Note and file Treasurer's Report for April
 - b. Approval of regular meeting minutes for April
- VII. Other Agency, Director and Association Reports**
 - a. NRCS Report - Margy Lindquist
 - b. WRAC Report - Mike Broadhurst
 - c. Farm Bureau sponsored meeting with LAFCO on the proposed Paso Basin Special District - Mike Broadhurst
 - d. 2015-16 Budget discussion – Robert Hartzell
- VIII. Board Action Items**
 - a. Determine status of Finance Committee related to Brown Act Compliance
 - b. Consider a subcommittee to recruit new board members
 - c. Format for naming files, e.g. draft agendas.
 - d. Nomination and election of Board Officers
- IX. Adjournment and Agenda Setting**