

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; Laura Edwards, Program Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; 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, June 26th, 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. Staff Reports- Executive Director

- a. Seasonal staffing update
- b. Boys and Girls Club event
- c. Summer Solstice Farm Feast update

V. Consent

- a. Approval of regular meeting minutes for May
- b. Heritage Oaks Bank signing document
- c. Note and file Treasurer's Report for May

VI. Other Agency, Director and Association Reports

- a. NRCS Report
- b. Finance Committee (ad hoc) Hartzell (Chair), De Rosier, Mora, Edwards

VII. Board Action Items

- a. Final Projected Budget acceptance (FY 14-15)

VIII. Adjournment and Agenda Setting

**IMPORTANT
Monthly Public EVENTS:**

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