

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 June 25th, 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**
- V. Staff Reports**
 - a. Executive Director report
 - b. Discuss Board of Supervisors recommendation to consolidate USLT and CSLRCD
 - c. Erosion Control/Water Conservation Workshop and BBQ, Erin White
- VI. Consent**
 - a. Note and file Treasurer's Report for May
 - b. Approval of regular meeting minutes for May
- VII. Other Agency, Director and Association Reports**
 - a. NRCS Report - Margy Lindquist
 - b. WRAC Report - Mike Broadhurst
- VIII. Board Action Items**
 - a. Approval of 2015-16 budget
 - b. Election of Board Member for California Special Districts Association
 - c. Letter to Board of Supervisors regarding funding request
 - d. Discuss possibility of not having July or August board meeting
 - e. Further action necessary on new board members
 - f. Consider subcommittee on RCD responsibility/actions in support of drought water conservation
- IX. Adjournment and Agenda Setting**

UPCOMING BOARD MEETINGS: *Thursday July 16th, 2015*
Thursday August 27th, 2015
Thursday September 24th, 2015