

# 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*

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**PUBLIC MEETING:**            *6:00 pm Thursday June 25<sup>th</sup>, 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**

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**UPCOMING BOARD MEETINGS:**            *Thursday July 16<sup>th</sup>, 2015*  
*Thursday August 27<sup>th</sup>, 2015*  
*Thursday September 24<sup>th</sup>, 2015*