

# 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 Engineer: Eric Gobler

NRCS District Conservationist: Margy Lindquist

## *AGENDA and MEETING NOTICE*

**\*REGULAR PUBLIC MEETING:** *Thursday, July 24<sup>th</sup>, 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. Staffing Responsibilities
- b. Summer Solstice Farm Feast Report
- c. Board of Supervisors Offset Presentation update
- d. ARP Policy Revisions

### **V. Consent**

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

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

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

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

- a. Discussion and Letter to Lois Capps expressing concern regarding proposed increase in Wilderness Area
- b. Strategy Session to review Strategic Planning Goals 2 and 5

### **VIII. Adjournment and Agenda Setting**

#### **IMPORTANT Monthly Public EVENTS:**

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