

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 24th, 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: 1st Wed.
Paso Groundwater Basin: 3rd Thurs.
RCD Committees: 3rd Wednesday