

# 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

**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 July 16<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. Conservation Technician position – Devin Best
  - c. Discuss possibility of having a site visit at RCD project site – Devin Best
  - d. Fundraising plan – Erin White
- VI. Consent**
  - a. Note and file Treasurer’s Report for June
  - b. Approval of regular meeting minutes for June
- VII. Other Agency, Director and Association Reports**
  - a. NRCS Report – Margy Lindquist
  - b. Water Conservation Subcommittee Report – Mike Broadhurst and Tom Mora
  - c. Alternative Review Program for solar panel projects – Robert Hartzell
- VIII. Board Action Items**
- IX. Adjournment and Agenda Setting**

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***UPCOMING BOARD MEETINGS:***                    ***Thursday August 27<sup>th</sup>, 2015***  
***Thursday September 24<sup>th</sup>, 2015***  
***Thursday October 22<sup>nd</sup>, 2015***