



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

PUBLIC MEETING: ***6:00 pm Thursday July 16th, 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**

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