

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; Douglas Piirto, Director; Royce Larsen, Associate Director

Staff: Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist

District Engineers: Eric Gobler, Christy Gabler, and David Chanley

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm August 25, 2016*****
USLTRCD Board Room

I. Call to Order, Determination of a Quorum, Introductions

II. Additions/Changes to the Agenda (Gov. Code 54954.2(B))

III. Special Presentation- PG&E Paso Connect Project, Cory Black, Public Policy Solutions

IV. Public Comment- Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

V. Staff Reports

- a. Executive Director Report – Devin Best (distributed prior to meeting)
- b. Investment Policy-Devin Best
- c. ARP Review-Devin Best

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. WRAC updates–Tom Mora
- c. Public Perception of US-LTRCD – Mike Broadhurst

VIII. Board Action Items

- a. Appoint George Kendall as Associate Director
- b. Personnel Policy Amendments

IX. Agenda Setting

X. Adjournment

UPCOMING BOARD MEETINGS:

September 22nd, 2016