

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 August 27th, 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**
 - a. Professor Doug Piirto
- V. Staff Reports**
 - a. Executive Director report
 - b. Contract Procurement Policy – Devin Best
 - c. Updates to Financial Policy – Devin Best
- VI. Consent**
 - a. Note and file Treasurer’s Report for July
 - b. Approval of regular meeting minutes for July
- VII. Other Agency, Director and Association Reports**
 - a. NRCS Report – Margy Lindquist
 - b. Water Conservation Subcommittee Report – Mike Broadhurst and Tom Mora
 - c. GRAP and Region 3 Water Quality Meeting Report – Royce Larsen
- VIII. Board Action Items**
- IX. Adjournment and Agenda Setting**

UPCOMING BOARD MEETINGS: ***Thursday September 24th, 2015***
Thursday October 22nd, 2015
November meeting TBD