

# 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.

Seasonal Staff: Nick Coonrod, Restoration Specialist.

District Engineers: Eric Gobler and Christy Gabler

NRCS District Conservationist: Margy Lindquist

## *AGENDA and MEETING NOTICE*

**\*REGULAR PUBLIC MEETING:** *Thursday, September 25<sup>th</sup>, 2014, 6:00pm*  
*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**

- a. Laura Edwards presentation on Offset Program
- b. Workshops form by Nick Coonrod for Strategy Goal 3.1

### **V. Consent**

- a. Approval of regular meeting minutes for August
- b. Note and file Treasurer's Report for August

### **VI. Other Agency, Director and Association Reports**

- a. NRCS Report

### **VII. Board Action Items**

- a. Offset program as designed
- b. Approval for Devin Best to continue to develop Fisheries Restoration Grant Program funds for RCDs
- c. Discuss possibility of formal presentation regarding Lois Capps letter to Board of Supervisors
- d. Nominations for CARCD awards
- e. Board Member position renewal and appointments
- f. Acceptance of ARP Policy edits (minor formatting and financial language)

### **VIII. Adjournment and Agenda Setting**

#### **IMPORTANT Monthly Public EVENTS:**

RCD Regular Board Meeting:  
4th Thursday (except holidays)  
Ag Liaison: 1st Monday  
WRAC Meeting: 1<sup>st</sup> Wed.  
Paso Groundwater Basin:  
3<sup>rd</sup> Thurs.  
*RCD Committees: 3<sup>rd</sup> Wednesday*