

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 25th, 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: 1st Wed.
Paso Groundwater Basin:
3rd Thurs.
RCD Committees: 3rd Wednesday