

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; Craig Stubler, Associate Director.

Staff: Laura Edwards, Executive Director; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; Jacob Hernandez, Conservation Planning Assistant; Amy Smart, Conservation Technician; Shawn, Meara Contract Bookkeeper.

District Engineers: David Athey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** *Thursday, January 23, 2014, 6:00 PM
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 may not comment on agenda items when discussed. They must submit formal letters on all items 3 days in advance of meeting date (new this year)

IV. Staff Reports- Executive Director

V. Consent

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

VI. Other Agency, Director and Association Reports

- a. CARCD Report
- b. NRCS Report
- c. Pro Water Equity and PRAAGS presentation re: **hybrid water district**
- d. Policy Review Committee (*new* ad hoc) Need Members
- e. Finance Committee (ad hoc) Hartzell (Chair), De Rosier, Mora, Edwards

VII. Board Action Items

- a. Written recommendation for Chuck Pritchard to remain on ALAB committee with Farm Bureau
- b. Discussion and Letter of Support for new California Water District
- c. Closed Session Employee Evaluations, pursuant to Government Code 54954.5 and 54957: new senior staff hiring discussion
- d. Report of closed session

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