# 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; Jillian Cole, Project Engineer; Kelly Gleason, Ag and Natural Resource Planner; Brent Haugen, Community Outreach Coordinator; Jacob Hernandez, Conservation Planning Assistant; Shawn Meara, Accountant.

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

## *AGENDA and MEETING NOTICE*

***Public Meeting~ Strategic Planning** — **Strategic Planning Prep Session, 10/24, 4-6pm; and***
***REGULAR PUBLIC MEETING:** — **Thursday, October 24, 2013, 6:00 PM***
***Templeton Business Center Conference Room***
***65 South Main Street, Templeton***

**I. Call to Order (6:00 – 6:15pm)**
- **i.** Directors Present and Absent & Introductions

**II. Public Comment (6:15 – 6:30pm)**
- **i.** NRCS Partner Update

**III. Accept Minutes from Previous Meeting (6:30 – 6:40pm)**
- **i.** Minutes from September 26, 2013 present & discuss

**IV. Financial and Administrative Report (6:40 – 6:50pm)**

**V. Action Items (6:50 – 7:00 pm)**
- i. Review/ vote: George Kendall, Cambria Resident, Santa Rosa Creek water supply and sustainability crisis and potential solution, RCD involvement request
- ii. Review/vote: Paso Robles Gateway Project: Seeks RCD comments on EIR
- iii. Review/vote: LAFCO December 2013 ballot/alternate member election

**VI. Board, Staff & Other Informational Reports/Updates (7:00 – 7:30pm)**

a. Executive Director Report
- i. Grants & Projects Update (current business)
- ii. TAC white paper outline, approach draft & legal update (ponds)
- iii. Urgency Ordinance & Related RCD Involvement
- iv. US-LT RCD org structure model update

b. Presidents Report
- i. Strategic Plan Deliverables: Closing out 2013
- ii. Looking Ahead: Projects, Staff and Directors

c. Other Updates & Announcements
- i. RCD Area Meeting to be held in Monterey County, Oct 30
- ii. CARCD Annual Conference in Napa , November 13-16

**VII. Public Comment Period/Presentations (8:00pm)**

a. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

b. Adjournment

Next US-LT RCD board meeting falls on November 28 (Thanksgiving), alternative date needed. Strategic Planning Session upcoming. Should we merge these meetings? Date & Location TBD and publicly distributed, also available on RCD Website: http://us-ltrcd.org/about-us/board/agenda/

**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*