

# 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: Chuck Pritchard, President – Vacant, Vice-President – John DeRosier, Treasurer/Secretary  
Mike Bonnheim, 2<sup>nd</sup> Vice President – Tom Mora, Director – Susan Cochrane, Director – Michael Broadhurst, Director,  
Associate Directors: Royce Larsen, Craig Stubler, Robert Hartzell  
Executive Director: Laura Edwards, Accountant: Shawn Meara; Project Engineer: Jillian Cole, Intern: Cortney Newby,  
District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

## **AGENDA and MEETING NOTICE**

**\*REGULAR PUBLIC MEETING:**                      **Thursday, October 25, 2012, 6:00 PM**  
**Templeton Ag Service Center Conference Room**  
**65 South Main Street**

**I. Call to Order (6:00 – 6:20pm)**

- a. Directors and Associate Directors Present and Absent
- b. Natural Resources Conservation Service Update

**II. Acceptance of Minutes (6:20 – 6:30)**

- a. Minutes Recorder Assigned
- b. Minutes from September 27, 2012

**III. Financial and Administrative Report (6:30 – 6:45pm)**

- a. Summary of Finance Committee Meeting
- b. Accept financials - Board

**IV. Reports/Updates (6:45 – 7:15pm)**

- a. Executive Director Review
  - i. Brief Operational Report & Discussion
  - ii. Expand technical team
  - iii. Regional RCD Meeting – recap of 10.24 meeting at Hearst Ranch
  - iv. Caltrans Restoration Project Finalized
- b. Chuck Pritchard
  - i. Board Member Business (executive positions & elections)
  - ii. Other brief updates

**V. Board Member Updates (7:15 – 7:40pm)**

- a. Monthly “Fly By” - 60 second update per board member (topics of highest concern, relative to RCD business/programs/growth)
- b. Brown Act Reporting – Chuck (regarding committee meetings)
- c. Membership Committee Update – (Mike Broadhurst)
- d. Workshop Committee Update – (Robert Hartzell)

**VI. Public Comment Period/Presentations (7:40 – 8:00pm)**

- a. Regarding items not on the agenda
- b. Correspondence & Public Comment
- c. Next US-LT RCD board meeting date - skip to December? Check calendars

**VII. Adjournment (8:00)**

**IMPORTANT  
Monthly EVENTS:**

RCD Regular Board Meeting:  
4th Thursday  
Ag Liaison Steering Committee:  
First Monday  
WRAC Meeting:  
1<sup>st</sup> Wed.  
Paso Groundwater Basin:  
3<sup>rd</sup> Thursday  
*RCD Committees: 3<sup>rd</sup> Wednesday*