

# 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:**                      **Wednesday, December 5, 2012, 6:00 PM**  
**Templeton Ag Service Center Conference Room**  
**65 South Main Street**

**I. Call to Order (6:00 – 6:30pm)**

- a. Directors and Associate Directors Present and Absent
- b. Natural Resources Conservation Service Update
- c. Loreli Cappel – De Anza Trail Project Update

**II. Acceptance of Minutes (6:30 – 6:40)**

- a. Minutes Recorder Assigned
- b. Minutes from October 25, 2012

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

- a. Summary of Finance Committee Meeting (Tom M./John D)
- b. Accept financials - Board

**IV. Reports/Updates (6:50 – 7:20pm)**

- a. Executive Director Review
  - i. Brief Operational Report
  - ii. RCD Standardization Policies (staff leave policy, other resolutions)
  - iii. Annual CARCD Conference Summary Updates (Laura & Rod)
- b. Chuck Pritchard
  - i. Board Member Business (oath's of office/officer elections updates from Robert)
  - ii. RC&D Update
  - iii. Discuss date change for Jan 9<sup>th</sup> Board retreat due to conflict
  - iv. Other brief updates (CCA conf updates)

**V. Board Member Updates (7:20 – 7:40pm)**

- a. Monthly "Fly By" - 60 second update per board member (topics of highest concern, relative to RCD business/programs/growth)
- b. Membership Committee Update – (Mike Broadhurst)
- c. 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. US-LT RCD Annual Board Retreat, January 9<sup>th</sup>, Helm Residence, 9am – 4pm, BBQ Following
- d. Next US-LT RCD board meeting: January 31<sup>st</sup>, 6pm, Board Room

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

**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