

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: President – Mike Broadhurst, Vice-President – Susan Cochrane, Secretary Tom Mora, Treasurer – Robert Hartzell, Director – Mike Bonnheim, Director – Chuck Pritchard, Director – John DeRosier, Associate Directors: Royce Larsen, Craig Stubler
Executive Director: Laura Edwards, Accountant: Shawn Meara; Project Engineer: Jillian Cole, Ag and Natural Resource Planner: Kelly Gleason, District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** *Thursday, March 28, 2013, 6:00 PM*
Templeton Ag Service Center Conference Room
65 South Main Street

- I. **Call to Order (6:00 – 6:30pm)**
 - a. Directors Present and Absent & Introductions
 - b. Natural Resources Conservation Service – Partner Update
- II. **Public Hearing**
- III. **CONSIDERATION OF A RESOLUTION TERMINATING THE ALTERNATIVE REVIEW PROGRAM LANDOWNER AGREEMENT WITH SWG-PASO VINEYARDS, LLC AND REFERRING PERMIT NO. AR-12-08 TO THE SAN LUIS OBISPO COUNTY PLANNING AND BUILDING DEPARTMENT FOR PROCESSING**

Acceptance of Minutes

- a. Minutes from February 28, 2013 presented & discussed

IV. Financial and Administrative Report

- a. Summary of Finance Committee Meeting/Treasurers Report (Robert H.)

V. Action Items

- a. Acceptance of District financial report (Robert)
- b. Committee Updates
- c. Review & feedback on potential new policies: Labor Compliance Program,
- d. Review/vote on update to CEQA guidelines adoption
- e. Mike Broadhurst to complete oath of office

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

VI. Board & Staff Informational Reports/Updates

- a. Executive Director Review
 - i) Director's Report (brief)
 - (1) Fundraising events review & feedback (annual dinner, membership, plant sale, workshops)
 - (2) New project business
- b. Mike Broadhurst
 - i) Board Member Business Misc.
 - ii) Strategic Planning Objectives Review
 - iii) WRAC Update

VII. Public Comment Period/Presentations

- a. Regarding items not on the agenda & Board Member "Fly By" Updates
- b. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- c. Next US-LT RCD board meeting: April 25, 6pm, Board Room

VIII. Adjournment