

# 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, Randy Heinzen  
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*

*\*REGULAR PUBLIC MEETING: Thursday, July 25, 2013, 6:00 PM  
Templeton Ag Service Center Conference Room  
65 South Main Street*

### **I. Call to Order (6:00 – 6:15pm)**

- a. Directors Present and Absent & Introductions

### **II. Accept Minutes (6:15 – 6:20pm)**

- a. Minutes from June 22, 2013 presented & discussed

### **III. Financial and Administrative Report (6:20 – 6:30pm)**

- a. Summary of Finance Committee Meeting/Treasurers Report (Robert H.)
- b. Projected Budget Distribution & Presentation

### **IV. Action Items (6:30 – 6:45 pm)**

- a. Final projected budget acceptance (FY 2013-14)
- b. Appoint Randy Heinzen to fill Ben Work vacancy board position

### **V. Board, Staff & Other Informational Reports/Updates (6:45 – 8:00pm)**

- a. Executive Director Report
- b. Presidents Report
  - i. Strategic Plan Deliverables and Discussion
  - ii. Possible RCD Water Strategies
- c. Committees and/or other board updates
  - i. PRGWB – Key Concepts and RCD Involvement (John DeRosier)
  - ii. Brown Act Presentation (Randy Heinzen)

#### **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*

### **VI. Public Comment Period/Presentations (8:00 – 8:30pm)**

- 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: August 22, 6pm, Board Room

### **VII. Adjournment (8:30pm)**