

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: 1st Wed.
Paso Groundwater Basin: 3rd
Thurs.
*RCD Committees: 3rd
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)