



# 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 – Jeffrey Pipes, Vice-President – John DeRosier, Treasurer/Secretary  
Mike Bonnheim, 2<sup>nd</sup> Vice President – Tom Mora, Director – Susan Cochrane, Director – Michael Broadhurst, Director  
Executive Director: Laura Edwards  
Accountant: Shawn Meara; Project Engineer: Jillian Cole  
District Engineer: David Athey  
NRCS District Conservationist: Margy Lindquist

## **AGENDA and MEETING NOTICE**

**\*REGULAR PUBLIC MEETING:**                      **Thursday, July 26, 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

**II. Acceptance of Minutes (6:40 – 6:45)**

- a. Minutes Recorder Assigned
- b. Minutes from June 28, 2012

**III. Financial and Administrative Report (6:30 – 6:40pm)**

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

**IV. Monthly “Fly By” Updates from Board Members**

- a. 60 second update per board member (topics of highest concern)

**V. Reports/Updates (6:50 – 7:30)**

- a. Executive Director Review
  - i. Pipestone fundraising dinner recap
  - ii. Ranch Water Quality Short Course
- b. Chuck Pritchard
  - i. APCD Non-attainment Order
  - ii. RC&D Status
  - iii. Vaquero Film Show (November 8)

**VI. Public Comment Period/Presentations (7:30 – 8:00pm)**

- a. Regarding items not on the agenda
- b. Correspondence & Public Comment
- c. Next US-LT RCD board meeting date: August 23, 2012

**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