

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: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; John DeRosier, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Craig Stubler, Associate Director.

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, September 26, 2013, 6:00 PM
Templeton Business Center Conference Room
65 South Main Street, Templeton*

I. Call to Order (6:00 – 6:15pm)

- a. Directors Present and Absent & Introductions

II. Public Comment

- a. NRCS Partner Update
- b. Other

III. Accept Minutes (6:15 – 6:20pm)

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

IV. Financial and Administrative Report (6:20 – 6:30pm)

- a. Summary of Sept. Finance Committee Meeting (Robert H.)
- b. August Financial Report presented and discussed (Robert H.)

V. Action Items (6:30 – 6:45 pm)

- a. Assist SLO Co. in Designing Offset Program
- b. Letter of Conservation Prioritization

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

- a. Executive Director Report
 - i. Grants & Projects Update (current business)
 - ii. IRWM Round 3 Update (future business)
 - iii. TAC white paper outline & approach (ponds)
- b. Presidents Report
 - i. Strategic Plan Deliverables and Discussion
 - ii. Looking Ahead: Projects, Staff and Directors
- c. Committees and/or other board updates

VII. Closed Session

- a. Employee Appointment Review

VIII. Public Comment Period/Presentations (8:00 – 8:30pm)

- a. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

IX. Adjournment (8:30pm)

Next US-LT RCD board meeting: October 24, 2013 at 6pm, Board Room

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