

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 – Vacant, Vice-President – John DeRosier, Treasurer/Secretary
Mike Bonnheim, 2nd Vice President – Tom Mora, Director – Susan Cochrane, Director – Michael Broadhurst, Director,
Associate Directors: Royce Larsen, Craig Stubler, Robert Hartzell
Executive Director: Laura Edwards, Accountant: Shawn Meara; Project Engineer: Jillian Cole, Intern: Cortney Newby,
District Engineer: David Athey, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** **Thursday, September 27, 2012, 6:00 PM**
Templeton Ag Service Center Conference Room
65 South Main Street

I. Call to Order (6:00 – 6:20pm)

- a. Directors and Associate Directors Present and Absent
- b. Natural Resources Conservation Service Update

II. Acceptance of Minutes (6:20 – 6:30)

- a. Minutes Recorder Assigned
- b. Minutes from August 23, 2012

III. Financial and Administrative Report (6:30 – 6:45pm)

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

IV. Board Member Updates (6:45 – 7:15pm)

- a. Monthly “Fly By” - 60 second update per board member (topics of highest concern, relative to RCD business/programs/growth)
- b. Review of Brown Act for Committee Meetings – (Chuck Pritchard & Mike Broadhurst)
- c. Membership Committee Update – (Mike Broadhurst)
- d. Workshop Committee Update – (Robert Hartzell)

V. Reports/Updates (7:15 – 7:45pm)

- a. Executive Director Review
 - i. Brief & general operational Report & Discussion
 - ii. Letter of Appreciation for Jeff Pipes
 - iii. Regional RCD Meeting – US-LT RCD sponsoring (Board Attendance Requested)
 - iv. CARCD Conference – San Diego (Nov 14-17)
- b. Chuck Pritchard
 - i. Board Member Business (Plans for filling the 9 slots, introduce Rod Helm)
 - ii. RC&D Status Update: Can the RCD utilize the 501c3 for grants?

VI. Public Comment Period/Presentations (7:45 – 8:00pm)

- a. Regarding items not on the agenda
- b. Correspondence & Public Comment
- c. Next US-LT RCD board meeting date October 25, 2012

VII. Adjournment (8:00)

**IMPORTANT
Monthly EVENTS:**

RCD Regular Board Meeting:
4th Thursday

Ag Liaison Steering Committee:
First Monday

WRAC Meeting:
1st Wed.

Paso Groundwater Basin:
3rd Thursday

RCD Committees: 3rd Wednesday