

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, Craig Stubler
Executive Director: Laura Edwards; Project Engineer: Jillian Cole; Ag and Natural Resource Planner: Kelly Gleason; Accountant: Shawn Meara; District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

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

- I. **Call to Order (6:00 – 6:45pm)**
 - a. Directors Present and Absent & Introductions
 - b. Natural Resources Conservation Service – Partner Update
 - c. Guest: Nicole Smith – CSL RCD, joint RCD presentation
 - d. Guest Speaker: Water Issues – Jeff Barry (GSI, Principal Hydrogeologist)
- II. **Accept Minutes (6:45 – 6:50pm)**
 - a. Minutes from March 28, 2013 presented & discussed
- III. **Financial and Administrative Report (6:50 – 7:00pm)**
 - a. Summary of Finance Committee Meeting/Treasurers Report (Robert H.)
- IV. **Action Items (7:00 – 7:30pm)**
 - a. Acceptance of District financial report
 - b. Other Committee Updates
 - i. Finance Committee – discussion re: new financial procedures/policies
 - c. Review/vote on update to CEQA guidelines adoption (staff report by Kelly Gleason)
 - d. Review/vote on new ARP policies (separate from County grading processes) (staff report, Jillian)
 - e. Review/vote on Annual Report acceptance
 - f. Review letter & materials, vote to accept new Board Member, Randy Heinzen
- V. **Board & Staff Informational Reports/Updates (7:30 – 8:00pm)**
 - a. **Executive Director Review**
 - i) Director's Report (brief)
 - (1) Events Upcoming – Summer Solstice Dinner & Membership Tickets
 - (2) Festival of Arts (May 25) - Call for Board Members to staff booth
 - (3) New Community Outreach Coordinator: Brent Haugen
 - (4) Potential name change for the US-LT RCD – options and ability discussion
 - b. **Presidents Report**
 - i) Board Member Business
 - ii) Brown Act Restrictions Discussion
 - iii) Strategic Planning Objectives Review (taking inventory of board roles)
 - iv) WRAC Update
 - v) Central Coast RCD Regional Meeting Update
- 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: May 30, 6pm, Board Room
- VII. **Adjournment (8:30pm)**

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