

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; Erin White, Administrative Coordinator; Jacob Hernandez, Conservation Planning Assistant; Shawn Meara, Bookkeeper.

District Engineers: David Athey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** *Tuesday, December 10, 2013, 3:30 PM
Templeton Business Center Conference Room
65 South Main Street, Templeton*

- I. Call to Order (3:00 – 3:15pm)**
 - a. Directors Present and Absent & Introductions
- II. Public Comment (3:15 – 3:30pm)**
 - a. NRCS Partner Update
- III. Accept Minutes (3:30 – 3:40pm)**
 - a. Minutes from October 24, 2013 presented & discussed
- IV. Financial and Administrative Report (3:40 – 3:50pm)**
 - a. October/November Financial Report presented and discussed (Robert H.)
- V. Board, Staff & Other Informational Reports/Updates (3:50 – 4:30pm)**
 - a. Executive Director Report
 - i. Grants & Projects Update (current business)
 - ii. New Brown Act Law SB751
 - b. Committees and/or other board updates
- VI. Action Items (4:30 – 4:45 pm)**
 - a. Bob Stafford, CDFW, help with grazing lease mgmt. in Carrizo
 - b. New board application and related action
- VII. Public Comment Period/Presentations (4:45 pm)**
 - a. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- VIII. Adjournment (5:00pm)**

Next US-LT RCD board meeting: January 23, 2014

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