

# US-LT RCD Board Meeting Minutes: May 22, 2014

US-LT RCD BOARD MEMBERS												
Board Members		Associate Members		Other			Staff					
P	Mike Broadhurst (Pres.)	P	Royce Larsen		Margy Lindquist	P	Laura Edwards					
P	Susan Cochrane (V.P.)				Bob Crosby	A	Kelly Gleason					
P	Tom Mora (Sec.)				Charlie Whitney	P	Devin Best					
P	Robert Hartzell (Treas.)					A	Erin White					
P	Chuck Pritchard					P	Amy Smart					
A	John DeRosier											
P	Mike Bonnheim											
P	Randy Heinzen											
<b>CALL TO ORDER @ 6:03 PM</b>												
<b>Welcome guests:</b>	Margy Lindquist (NRCS), Charlie Whitney											
<b>Additions/Changes:</b>	Margy Lindquist NRCS Report given after public comment. Discussion of unfunded mandates tabled. Strategic Planning session moved to the end of Executive Directors report.											
<b>Public comments</b>	Royce presented drought report/ County forage update and expressed interest in designing a workshop around managing roads and culverts in preparation for predicted el Nino events. Susan expressed concern over fire hazards in Los Padres National Forest and a discussion ensued regarding a potential subcommittee for this issue, discussion will continue at a later date.											
<b>Staff Reports</b>		<b>Discussion</b>										
<b>Motion</b>												
<b>Executive Director</b>	Laura Edwards: Summer Solstice Farm Feast update on ticket sales, donations, speeches and awards. Presented the Projected Budget Draft for FY14-15 and Shawn's recommendation to amend Projected Budget ~quarterly. Strategic Planning Groups met for 15 minutes to discuss action items for goals.											
<b>Consent Agenda</b>					<b>MBr</b>	<b>SC</b>	<b>TM</b>	<b>RHa</b>	<b>CP</b>	<b>JD</b>	<b>MBo</b>	<b>RHe</b>
	Amended motion to vote on Minutes, Treasurers Report, 501(c)(3) and Devin's signature separately.											
				<b>Minutes</b>	y	y	y	y	y	np	y	y
				<b>Treasurers Report</b>	y	y	y	y	y	np	y	y
				<b>501(c)(3)</b>	y	y	n	n	y	np	y	y
				<b>Devin's signature</b>	y	y	y	y	y	np	y	y
<b>Other Agency, Director and Association Reports</b>												
<b>NRCS Report</b>	Margy Lindquist: Conservation Planning Course recap. Total of 85 applications for EQIP led to request for increased funding that has yet to be approved. Thanked RCD for technical assistance to execute EQIP contracts. NRCS will have an Ag Engineering student intern this summer from Cal Poly.											
<b>Auditor Report</b>	Bob Crosby: Presented draft auditor report and explained terminology and changes made since previous draft.											
<b>WRAC Report</b>	Mike Broadhurst: Summarized presentation given at WRAC meeting regarding list of projects submitted for drought emergency IRWM funds. Around 9.6 million total submitted and Prop 84 authorized 5.4 billion, some of which allocated for Ag water quality and quantity programs.											
<b>ADJOURNED at 8:25 PM</b>					<b>NEXT US-LT RCD BOARD MEETING: June 26, 2014</b>							

Respectfully submitted, Amy Smart, May 23, 2014  
Vote Key: y=yea, n=nay, np=not present, a=abstention