

US-LT RCD Board Meeting Minutes: January 24, 2014

US-LT RCD BOARD MEMBERS										
Board Members		Associate Members		Other			Staff			
A Mike Broadhurst P (Pres.) P Susan Cochran P (V.P.) P Tom Mora (Sec.) A Robert Hartzell A (Treas.) P Chuck Pritchard John DeRosier Mike Bonnheim Randy Heinzen	A Royce Larsen	P Margy Lindquist Laurie Gage P Jerry Reaugh P Community P Members	P Laura Edwards A Kelly Gleason A Jacob Hernandez P Erin White A Amy Smart							
CALL TO ORDER @ 6:00 PM										
Welcome guests:	Jerry- PRAAGS Chairman, Lori- PRO Water Equity VP, various community members									
Additions/ Changes:	Randy Heinzen- Oath of Office as Board of Director									
Public comments :	Gwen Pelfrey- comment regarding Amy's enthusiastic presentation at TAAG re: Creek Stewardship									
Staff Reports		Discussion								
Motion										
Executive Director	(given by Erin White) Amy is working on Creek Stewardship, Erin is working on Learning Along the River and writing several grants to NFWF for Centennial Creek rehabilitation and expansion of Learning Along The River, Laura reports that IRWM report is complete and there is a meeting with County staff tomorrow to discuss program specifics of Offset program, ARP projects are keeping us busy, CalTrans project is in maintenance mode, and NFWF grants on horizon for Toad Creek expansion and Centennial Creek.									
Consent		MBr	SC	TM	RHa	CP	JD	MBo	RHe	
Minutes	Approval of December Minutes	np	y	y	y	y	np	np	y	
Treasurers Report	No report presented									
Other Agency, Director and Association Reports										
CARCD Report	none									
NRCS Report	Margy Lindquist discussed renewal of contract between NRCS and RCD regarding office space and vehicle use. Drought initiative money, SLO County has asked to be included, practices that will be funded include water systems, fencing, new irrigation systems. Contact Jody at Farm Services for more info.									
PRAAGS/P RO Water Equity	Presentation on proposed Water District to oversee Paso Robles Groundwater Basin. Jerry Reaugh and Laurie Gage discussed choices for PRGWB, creation of a management plan, submitting a petition to LAFCO, Water District Board of Directors structure, whether basin is in overdraft, well depths, boundaries of the basin, and management of the basin. Discussion of need for sign in sheet followed this discussion because of the amount of community members present.									
Policy Review Committee (*new* ad hoc)	Discussion of need for Policy Review Committee, Robert Hartzell and Randy Heinzen volunteered to be on committee and work with staff to create necessary policies at a rate of one per month									
Finance Committee (ad hoc)	Robert discussed creation of new Accounts Receivable policy, engaged Robert Crosby as auditor.									

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Board Action Items		MBr	SC	TM	RHa	CP	JD	MBo	RHe
ALAB Appointment	Written Recommendation for Chuck Pritchard to remain on ALAB committee with Farm Bureau	np	y	y	y	y	np	np	y
PR Water District	Discussion of whether to write a letter of support for formation process of PRGWB Water District- "tabled" due to legalities associated with legalities and conflict of interest issues.	np	y	y	y	y	np	np	y
Closed Session	New senior staff hiring discussion								
ADJOURNED at 8:00 PM		NEXT US-LT RCD BOARD MEETING: February 27, 2014							

Respectfully submitted, Laura Edwards, January 24, 2014
 Vote Key: y=yea, n=nay, np=not present, a=abstention