

US-LT RCD Board Meeting Minutes: October 22nd, 2015

Board Members		Associate Members	Other	Staff								
P Mike Broadhurst (Pres.)	A Susan Cochrane (V.P.)	A Royce Larsen	Margy Lindquist David LaCarro	P Devin Best	A Amy Smart	P Erin White	A Audrey Weichert					
P Tom Mora (Sec.)	P Robert Hartzell (Treas.)											
P Chuck Pritchard	P Mike Bonnheim											
P Randy Heinzen												
CALL TO ORDER @ 3:33 pm												
Welcome guests	Margy Lindquist (NRCS), David LaCarro (City of Paso Robles)											
Additions/ Changes	Distributed Solar Project, Board of Supervisors Agricultural Charges											
Public comments	David LaCarro-City of Paso Robles Stormwater Quality Manager discussed current work with RCD on Centennial Creek. Devin Best-Comments on City of Pasos help with funding on Centennial Creek Project. Chuck Pritchard-Planning to attend Board of Supervisors meeting where Paso Basin fees will be discussed.											
Staff Reports												
Executive Director	Devin Best: Submitted percolation zone grant to Wildlife Conservation Board on 9/22, gave a presentation to WRAC on the recently completed percolation zone study. RCD to partner with EcoLogistics on Salinas River Symposium taking place in Paso Robles on 1/22/16, Audrey Weichert hired as Conservation Technician beginning 10/20/15, USLTRCD was selected to take part in CARCD leadership training, Devin and Mike Broadhurst scheduled to meet with Board of Supervisors on 10/26 to discuss consolidation and funding issues, CRCS board met on 10/8, CRCS agreed to be fiscal agent for Creek Day/Watershed Month.											
Consent Agenda		MBr	SC	TM	RHa	CP	MBo	RHe				
	Treasurers report, minutes, Contract Procurement Policy, Changes to Financial Policy	y	np	y	y	y	y	y				
Other Agency, Director and Association Reports												
NRCS Report	Margy Lindquist: EQIP has 20-25 applications, she will give a more extended report at the next meeting											
WRAC Report	Mike Broadhurst: Sustainable Groundwater Agencies were discussed-48 million dollars in funding available in our region to form SGAs, Devins presentation was very well received											
Board Action Items												
	Board voted unanimously to approve resolution to submit Invasive Plant Control grant application. Board voted to fill the vacancy on the Board of Directors left by John DeRosier with Douglas Piirto. Mike, Mike, Robert, Chuck and Tom voted Yea, Randy Heinzen abstained from the vote. November and December Board meetings combined, Board will meet December 3 rd at the usual time and place.											
ADJOURNMENT @ 4:45				Next USLTRCD Board Meeting December 3rd at 6:00 PM								

Respectfully submitted, November 10, 2015

Vote Key: y=yea, n=nay, np=not present, a=abstention