

US-LT RCD Board Meeting Minutes: October 23, 2014

Board Members		Associate Members		Other		Staff				
P	Mike Broadhurst (Pres.)	A	Royce Larsen		Karl Striby	P	Devin Best			
P	Susan Cochrane (V.P.)					P	Amy Smart			
P	Tom Mora (Sec.)					A	Erin White			
P	Robert Hartzell (Treas.)					A	Kelly Gleason			
P	Chuck Pritchard					A	Nick Coonrod			
A	John DeRosier									
P	Mike Bonnheim									
P	Randy Heinzen									
CALL TO ORDER @ 6:00 pm										
Welcome guests:		Karl Striby (NRCS)								
Additions/Changes:		None								
Public comments:		Chuck Pritchard: NACD Resources Magazine article on Trinity County RCD. Amy Smart: 2014 Drought Report by UCCE.								
Staff Reports		Discussion								
Executive Director		Devin Best: Erin White, Administrative Coordinator will return from maternity leave in November. Currently the RCD has over twenty projects in the works. Offset Program Update: October 28 th Board of Supervisors presentation and vote to accept program. RCD asked to provide third party verification if program is adopted. Employee policy edits subcommittee: Tom and Randy volunteered.								
Conservation Tech.		Amy Smart: Workshop form by Nick Coonrod to provide framework for upcoming RCD workshops. Each Board member asked to fill out form and return in time to discuss at next Board meeting. New Legislation: Brief summary of AB 1739, SB 1168, SB 1319 and what it means for our district. Mike Broadhurst requested staff remain informed of Sustainable Groundwater Management Act progression. Nov/Dec Board Meetings: Meetings fall on holidays therefore a combined meeting will be held on December 4 th , 2014. Future Board Member term expirations: Updated list of term expiration dates distributed to Board.								
Other Agency, Director and Association Reports										
NRCS Report		Karl Striby: Presented photographs from recent NRCS projects involving installation of livestock water systems								
Consent Agenda		MBr	SC	TM	RHa	CP	JD	MBo	RHe	
Motion TM/RHe		Minutes and Treasurers Report								
		a	y	y	y	y	np	y	y	
Board Action Items										
Offset program next steps for RCD		Devin Best: Discussion of RCD providing third party verification of Offset Program and future phase of developing offset program for groundwater basins in SLO County that are Level of Severity III. Randy Heinzen suggests special session to review BOS's proposal. Mike Bonnheim: Concerned with property rights and future of rights if this program is adopted. Randy: Soft resolution to support Devin to continue dialogue with the County. Randy motion to vote on developing County wide program and third party verification. Robert motion for Devin/staff to work on County wide proposal, Randy seconds and all Board members present approve. Randy: motion to table third party verification until after meeting on October 28 th , Chuck Pritchard amend to vote after final program adopted, Susan Cochrane seconds and all present approved.								
Paso Robles Basin Advisory Committee Nomination		Nomination of Devin Best as Committee member and Amy Smart as alternate. Robert motion/Tom seconds and all Board members present approved.								
Board of Supervisors Luncheon		Chuck Pritchard: BOS not interested at this time however will give US-LT RCD and CSLRCD 30 minutes at the November 25 th meeting.								
CARCD and Conservation Strategy Group (CSG)		Chuck Pritchard: CSG works with CARCD to direct funding from the state level to RCDs. Robert: If Devin/staff are in favor he approves up to \$1,000 to CSG, Chuck seconds roll call vote MBr:y, SC:n, TM:y, RHa:y, CP:y, JD:np, MBo:n, RHe:y. passes 5-2.								
Closed Session		Employee Evaluations, pursuant to Government Code 54954.5 and 54957. Motion Randy/Tom seconds to enter closed session at 7:55pm.								
Report of Closed Session		No action taken.								
ADJOURNMENT @ 8:10 PM				Next USLTRCD Board Meeting December 4 at 6:00 PM						

Respectfully submitted, Amy Smart, October 24, 2014
Vote Key: y=yea, n=nay, np=not present, a=abstention