

US-LT RCD Board Meeting Minutes: March 27, 2014

US-LT RCD BOARD MEMBERS									
Board Members		Associate Members		Other		Staff			
P	Mike Broadhurst (Pres.)	P	Royce Larsen		Pamela Jardini Joy Fitzhugh	P	Laura Edwards	A	Kelly Gleason
A	Susan Cochrane (V.P.)					P	Devin Best	P	Erin White
P	Tom Mora (Sec.)					A	Amy Smart		
A	Robert Hartzell (Treas.)								
P	Chuck Pritchard								
A	John DeRosier								
P	Mike Bonnheim								
P	Randy Heinzen								
CALL TO ORDER @ 6:00 PM									
Welcome guests:	Pamela Jardini, Joy Fitzhugh								
Additions/Changes:	Water Bond Coalition- tabled until next month								
Public comments	Chuck- discussion of Ranchers Sustainability Analysis, working on getting it incorporated at state level, then RCD can adopt it and do outreach								
Staff Reports		Discussion							
Motion									
Executive Director	IRWM website update, Learning Along the River Update, Offset program is in refinement stage, outreach will begin in June, a press release is going out shortly. Mobile Irrigation Lab- we need signups, Board members asked to distribute flyer. Partners Funding Opportunities. Projects coming up: Gearhart, CalTrans Mitigation Project. Devin gave report from SLO Fire Safe Council meeting about the ways that the RCD can possibly assist in fire mitigation projects. Discussion of Fundraising Dinner, scheduled on Sunday June 22 nd at Dragon Spring Farm.								
Consent		MBr	SC	TM	RHa	CP	JD	MBo	RHe
Minutes, Treasurers Report, PRGWB Appointment	Approval of February minutes, February treasurers report and reappointment of Laura to PRGWB advisory committee, with Devin as alternate	y	np	y	np	y	np	y	y
Other Agency, Director and Association Reports									
CARCD Report	Chuck announced CARCD area meeting to take place on April 23, hosted by Cachuma RCD, May 14 th is state association meeting in Sacramento								
CSL RCD Report	Mike Broadhurst reported for Robert, who attended the CSL RCD Board Meeting. Board operates differently, because there is no ED at CSL, they are more involved in projects. Discussion about strengthening US-LT RCDs relationship with sister organization.								
WRAC Report	Mike Broadhurst attended WRAC meeting, Sue Lufts was re-elected, a new PRGWB committee is forming, an update on the offset program was requested by attendees, and concern about un-cohesive local and regional drought response was discussed.								
Board Action Items		MBr	SC	TM	RHa	CP	JD	MBo	RHe
Closed Session	No action taken								
ADJOURNED at 8:00 PM					NEXT US-LT RCD BOARD MEETING: April 24, 2014				

Respectfully submitted, Erin White, March 28, 2014
Vote Key: y=yea, n=nay, np=not present, a=abstention