

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

US-LT RCD BOARD MEMBERS									
Board Members		Associate Members		Other			Staff		
P	Mike Broadhurst (Pres.)	A	Royce Larsen		Margy Lindquist	P	Laura Edwards		
P	Susan Cochrane (V.P.)				Joy Fitzhugh	A	Kelly Gleason		
P	Tom Mora (Sec.)				Gwen Pelfrey	P	Devin Best		
P	Robert Hartzell (Treas.)					A	Erin White		
A	Chuck Pritchard					P	Amy Smart		
P	John DeRosier								
A	Mike Bonnheim								
P	Randy Heinzen								
CALL TO ORDER @ 6:00 PM									
Welcome guests:	Margy Lindquist (NRCS), Joy Fitzhugh, Gwen Pelfrey								
Additions/Changes:	Margy Lindquist NRCS Report given first								
Public comments	None.								
Staff Reports	Discussion								
Motion									
Executive Director	Conservation Club Membership: One new member and renewal letter sent out this month resulting in 2 renewals. Strategic Plan: Outreach at Board of Supervisors presentation June 3 with CSLRCD. Review of Board members assigned with staff for strategic planning. Offset Program Review: Press release sent out, deliverables behind schedule based on receiving access to necessary data. DWR Workshop: RCD Partner, Amy will attend event. Annual Audit: draft completed, 148% growth since FY11-12, would like to present findings May Board meeting. Upcoming grant potential: Parrish, Mitigation fund, USFW, Urban Waters, IRWM drought round. Fundraising Dinner: discussed possible invitees. Unfunded Mandates: Review of spreadsheet of RCD requirements we do not receive funding to execute (CA only state that does not fund its Conservation Districts to perform basic duties). ARP Program Update: Amy presented basic overview of ARP program intake document and details about Program.								
Consent Agenda		MBr	SC	TM	RHa	CP	JD	MBo	RHe
Minutes, Treasurers Report	Acceptance of Consent Agenda Items: Including March minutes, Water Bond Coalition Membership & Appointment and March treasurers report	y	y	y	y	np	y	np	y
Other Agency, Director and Association Reports									
NRCS Report	Margy Lindquist: Update on EQIP and ECP applications, currently processing around 35 and 30 respectively. New Farm Bill causing delay of processing applications and implementing projects. Biological Opinion received for USFWS Permit Coordination program.								
CA RCD Report	Robert Hartzell attended regional RCD meeting yesterday in Cachuma, with field trip to S&S Seeds. The stages of State funding opportunities was presented by CARCD and discussed.								
Board Action Items		MBr	SC	TM	RHa	CP	JD	MBo	RHe
Closed Session	Discussion: Audit related legislative issues closed – no voting required								
ADJOURNED at 8:00 PM					NEXT US-LT RCD BOARD MEETING: May 22, 2014				

Respectfully submitted, Amy Smart, April 29, 2014
Vote Key: y=yea, n=nay, np=not present, a=abstention