

US-LT RCD Board Meeting Minutes: June 25th, 2015

Board Members		Associate Members		Other		Staff				
P	Mike Broadhurst (Pres.)	A	Royce Larsen	Margy Lindquist, NRCS Claudia Engel		P	Devin Best			
A	Susan Cochrane (V.P.)					A	Amy Smart			
P	Tom Mora (Sec.)					P	Erin White			
A	Robert Hartzell (Treas.)									
P	Chuck Pritchard									
A	Mike Bonnheim									
P	Randy Heinzen									
CALL TO ORDER @ 6:05 pm										
Welcome guests		Margy Lindquist (NRCS), Claudia Engel (potential board member)								
Additions/ Changes		None								
Public comments		Robert: SLO Board of Supervisors Budget Hearings presentation made, thanks to Margy for her speech								
Special Presentations		None								
Staff Reports										
Executive Director		Devin Best: Erin White will be taking over bookkeeping effective July 1 st . Thanks to Shawn Meara of Essential Bookkeeping for her years of service to RCD. NOAA grant being submitted for work on Santa Rosa Creek (\$440K). FRGP grant selection committee visited site of March grant submission. County Annual Grant increased from \$10K previous year to \$20K upcoming fiscal year. Discussion of Board of Supervisors recommendation to combine Coastal and US-LT RCDs. Devin to distribute email with minutes of the meeting to RCD board members.								
Staff Report		Erin White: Upcoming Erosion Control and Water Conservation workshop, looking for a site in North Coast for an August date.								
Consent Agenda				MBr	SC	TM	RHa	CP	MBo	RHe
Motion CP/TM		Treasurers Report and Minutes Discussion: Robert would like to find ways to diversify income stream. Erin to put together a list of fundraising ideas to present at next board meeting.		y	np	y	y	y	np	y
Other Agency, Director and Association Reports										
NRCS Report		Margy Lindquist: EQIP and Conservation Stewardship applications being processed, also processing 13 CSP applications.								
WRAC Report		Mike Broadhurst: Discussion of IRWM project list, CSDs get points that RCD can't get. Flood Control District of SLO County to look in to making property loans to pay for conservation on property.								
Board Action Items										
2015/2016 Budget		Passed Unanimously								
CSDA Election		Mike Blair selected								
Cancellation of July and/or August Meetings		Mike Broadhurst: Question to Board whether to cancel one or both of meetings, Devin doesn't have anything for agenda for July. Decision was made to go forward with July meeting.								
ADJOURNMENT @ 7:35 PM				Next USLTRCD Board Meeting July 16th at 6:00 PM						

Respectfully submitted, July 1, 2015

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