

# US-LT RCD Board Meeting Minutes: June 26, 2014

US-LT RCD BOARD MEMBERS												
Board Members		Associate Members		Other			Staff					
P	Mike Broadhurst (Pres.)	P	Royce Larsen		Margy Lindquist	P	Devin Best	A	Laura Edwards			
A	Susan Cochrane (V.P.)					P	Amy Smart	A	Erin White			
P	Tom Mora (Sec.)					A	Kelly Gleason					
P	Robert Hartzell (Treas.)											
P	Chuck Pritchard											
A	John DeRosier											
A	Mike Bonnheim											
A	Randy Heinzen											
<b>CALL TO ORDER @ 6:00 PM</b>												
<b>Welcome guests:</b>	Margy Lindquist (NRCS)											
<b>Additions/Changes:</b>	Margy Lindquist NRCS Report given after public comment. Devin will present an Offset Program update. Chuck Pritchard will present information regarding proposed increase in Wilderness Area. Mike Broadhurst will give a WRAC report following Chuck.											
<b>Public comments</b>	None											
<b>Staff Reports</b>		<b>Discussion</b>										
<b>Motion</b>												
<b>Executive Director</b>	Devin Best: Seasonal Staffing Update- Nick Coonrod (Restoration Specialist) and Rodney Mintz (Hydraulic Engineer) joining RCD as seasonal staff for summer. Erin White on maternity leave starting June 27, 2014 and Amy Smart will assume administrative responsibilities. Boys and Girls Club event- Discussed possibly attending fundraising event in September. Summer Solstice Farm Feast- Income exceeded expenses. The event was a success thanks to our many volunteers, donors and sponsors. Offset Program Update- Devin presented a brief powerpoint outlining the status and details of the program.											
<b>Consent Agenda</b>					<b>MBr</b>	<b>SC</b>	<b>TM</b>	<b>RHa</b>	<b>CP</b>	<b>JD</b>	<b>MBo</b>	<b>RHe</b>
<b>Minutes:</b> Minor edit, Prop 84 authorized 5.4 <i>Billion</i>					y	np	y	y	y	np	np	np
<b>Treasurers Report</b>					y	np	y	y	y	np	np	np
<b>Heritage Oaks Bank Signing Authority- Devin</b>					y	np	y	y	y	np	np	np
<b>Other Agency, Director and Association Reports</b>												
<b>NRCS Report</b>	Margy Lindquist: NRCS staff processing applications by rank through July. Roughly 21 applications are drought related and range is ranked as high priority. Late start due to the new Farm Bill passing. New intern Dillon, Cal Poly Engineering student, started this month.											
<b>Wilderness Area Update</b>	Chuck Pritchard: Lois Capps proposing Wilderness Area increase (mostly in South SLO County and Santa Barbara County). Concerned that increasing area decreases ability to manage resources accordingly. Chuck will draft a letter outlining concerns for the Board to review next meeting.											
<b>WRAC Report</b>	Mike Broadhurst: Update on authorized SLO County water programs. Ordinances are currently being drafted regarding water wasted, outdoor water use, water-neutral new developments and plumbing retrofit proposals.											
<b>ADJOURNED at 7:55 PM</b>					<b>NEXT US-LT RCD BOARD MEETING: July 24, 2014</b>							

Respectfully submitted, Amy Smart, June 27, 2014  
Vote Key: y=yea, n=nay, np=not present, a=abstention