

**US-LT RCD Board Meeting Minutes: July 16th, 2015**

Board Members		Associate Members		Other		Staff			
P	Mike Broadhurst (Pres.)	A	Royce Larsen		Greg Greywall	P	Devin Best		
A	Susan Cochrane (V.P.)					P	Amy Smart		
P	Tom Mora (Sec.)					P	Erin White		
P	Robert Hartzell (Treas.)								
P	Chuck Pritchard								
A	Mike Bonnheim								
P	Randy Heinzen								
<b>CALL TO ORDER @ 6:05 pm</b>									
<b>Welcome guests</b>		Greg Greywall, rural resident							
<b>Additions/ Changes</b>		NRCS Report and Water Conservation Subcommittee Report moved to next meeting							
<b>Public comments</b>		Greg: County using UCCE data of 1.25 AF/Ac/Year for vineyard water use in offset program							
<b>Special Presentations</b>									
None									
<b>Staff Reports</b>									
<b>Executive Director</b>		Devin Best: Gerhard- agreement signed by County July 14 <sup>th</sup> , mailed to RCD. Next step administer RFP for designs to be completed in time to submit for FRGP funding in February. Cal IPC- proposal to WCB for invasive weed removal, requested USLTRCD take lead and coordinate with Cachuma and CSLRCD. RCPP grant- Pre-proposal submitted for water conservation practices in Santa Rosa Creek and Huer Huero Creek watersheds. August grant applications- WCB, floodplain work in Santa Rosa Creek, Willow Creek Watershed Management Plan. Ag Pond application- discussion on how to proceed with ARP ag pond applications for projects within Paso Robles basin, currently requiring EIR under CEQA. Conservation Technician- Amy Smart on maternity leave starting October 12 <sup>th</sup> . Position will help fulfill duties while on leave and provide assistance on new projects anticipated to commence fall 2015, application period open until July 31 <sup>st</sup> with interviews in August. Mike Broadhurst will assist in interview process. RCD Site Visit- October or November site visit to Parrish and Centennial Creek projects.							
<b>Staff Report</b>		Erin White: Presented fundraising options. Discussion on Workshops, Conservation "Stars" Tour and Board Membership Drive as three viable options to diversify funding. Erin will flush out ideas to present at next meeting.							
<b>Consent Agenda</b>									
<b>Motion RHa/TM</b>		<b>Treasurer's Report and Minutes</b>	<b>MBr</b>	<b>SC</b>	<b>TM</b>	<b>RHa</b>	<b>CP</b>	<b>MBo</b>	<b>RHe</b>
		Edits to Treasurer's Report item 3) Change to CDFA item 4) \$147,250 last month. Discussion on workshops and projects in winter to generate more income in slower months.	y	np	y	y	y	np	y
<b>Other Agency, Director and Association Reports</b>									
<b>ARP for Solar Panel Projects</b>		Robert: presented handout outlining the "Fast Track for Solar Energy" County permitting process for solar panel projects. Ministerial review process could be administered with an Alternative Review Program through RCD. Asked by board to present update at future meeting.							
<b>Board Action Items</b>									
None									
<b>ADJOURNMENT @ 7:35 PM</b>				<b>Next USLTRCD Board Meeting August 27<sup>th</sup> at 6:00 PM</b>					
Respectfully submitted, July 17, 2015				Vote Key: y=yea, n=nay, np=not present, a=abstention					