

US-LT RCD Board Meeting Minutes: September 25, 2014

Board Members		Associate Members		Other		Staff					
A Mike Broadhurst (Pres.)	P Royce Larsen			Margy Lindquist		P Devin Best					
P Susan Cochrane (V.P.)				Dr. Serena Friedman		P Laura Edwards					
P Tom Mora (Sec.)						P Amy Smart					
A Robert Hartzell (Treas.)						A Erin White					
P Chuck Pritchard						A Kelly Gleason					
A John DeRosier						A Nick Coonrod					
P Mike Bonnheim											
P Randy Heinzen											
CALL TO ORDER @ 6:00 pm											
Welcome guests:	Margy Lindquist, Dr. Serena Friedman (local grower)										
Additions/Changes:	Workshops form by Nick Coonrod removed from agenda.										
Public comments:	Chuck Pritchard: Cattlemen's Association comments regarding groundwater overdraft, water quality and groundwater sustainability yield by 2021. Royce Larson: SWRCB Input on state advisory grading plan requested, 3-4 public comment groups.										
Staff Reports	Discussion										
Program Director	Laura Edwards: Presentation of Ag Water Offset Program as designed for SLO County in response to Urgency Ordinance. Program framework will allow expansion of agricultural water use with a one to one water offset within the provisions outlined. Crop water requirements from the Master Water Plan, four categories of projects based proximity of wells and zone of impact were discussed in detail. The program will be delivered to SLO County Board of Supervisors October 28 th .										
Other Agency, Director and Association Reports											
NRCS Report	Margy Lindquist: Update on Farm Bill program - 30 contracts funding totaling \$700,000. Projects will be funded quarterly in the future. NRCS approved further funding for RCD. Lillian (Farm Bill Assistant) retiring October 1. Survey of questions will be circulated in October instead of Local Work Group Meeting.										
Consent Agenda				MBr	SC	TM	RHa	CP	JD	MBo	RHe
Motion CP/TM	Minutes and Treasurers Report			np	y	y	np	y	np	y	y
Board Action Items											
Offset Program as Designed	Vote of Confidence to express support of staff for drafting Ag Offset Program framework for the County. Tom Mora moves/Mike seconds and all member present approve.										
FRGP funds – cont.	Randy moves/Chuck seconds and all Board members present approve.										
Formal presentation to BOS re: Lois Capps letter	Chuck will contact other organizations for support.										
CARCD Nominations	Randy moves to direct Devin to seek information from Board Members to complete nomination forms/Tom seconds and all present approve.										
Board Member position renewals	Mike Bonnheim's term expiring November, would like to be reappointed.										
ARP Policy edits	Randy/Chuck all present approve.										
ADJOURNMENT @ 8:10 PM				Next USLTRCD Board Meeting October 23 at 6:00 PM							

Respectfully submitted, Amy Smart, September 26, 2014
Vote Key: y=yea, n=nay, np=not present, a=abstention