

Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

Landowners, Board Directors: Chuck Pritchard, President – Vacant, Vice-President – John DeRosier, Treasurer, Mike Bonnheim, 2nd Vice President – Tom Mora, Director – Susan Cochrane, Director – Michael Broadhurst, Director – Director, Robert Hartzell, **Associate Directors:** Royce Larsen, Craig Stubler, Rod Helm
Staff: Executive Director: Laura Edwards, Project Engineer: Jillian Cole, Ag & Watershed Planner: Kelly Gleason, Intern: Jenny Huss, **On Contract:** Accountant: Shawn Meara, District Engineers: David Athey & Eric Gobler
National & Local Conservation Partner - NRCS: District Conservationist, Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** Thursday, January 31, 2013, 6:00 PM
Templeton Ag Service Center Conference Room
65 South Main Street (board room)

I. Call to Order (6:00 – 6:30pm)

- a. Directors and Associate Directors Present and Absent
- b. Natural Resources Conservation Service Update
- c. Kelly Gleason – New RCD Ag & Natural Resource Planner
- d. Ken Filliponi – CPA, overview of external audit
- e. Lisa Lurie - AWQA

II. Acceptance of Minutes (6:30 – 6:40)

- a. Minutes Recorder Assigned
- b. Minutes from December 5, 2012

III. Financial and Administrative Report (6:40 – 6:50pm)

- a. Summary of Finance Committee Meeting (Tom M./John D)
- b. Accept financials - Board
- c. 2011/2012 External Audit

IV. Reports/Updates (6:50 – 7:50pm)

- a. Updated Strategic Plan
- b. SWOT Analysis Update (Laura to collect inputs from board)
- c. Executive Director Report (cover highlights of operational update, pre-distributed electronically)
- d. Chuck Pritchard
 - i. Board Member Business (Term expirations/officer elections - Susan/Robert to assist)
 - ii. RCD Resolutions

V. Board Member Committees & Updates (7:50 – 8:10pm)

- a. Membership Committee Update – (Mike Broadhurst)
- b. Ethics Training for Board – (Rod Helm)
- c. Nonprofit Committee Update – (Rod/Robert)
- d. Workshop Committee Update (announce workshop dates) – (Robert Hartzell)

VI. Public Comment Period/Presentations (8:10 – 8:25pm)

- a. Regarding items not on the agenda
- b. Correspondence & Public Comment
- c. Next US-LT RCD board meeting: February 21, 6pm, Board Room

VII. Executive Session: Staff Benefits Discussion (8:25 – 8:40pm)

VIII. Adjournment (8:40pm)

**IMPORTANT
Monthly Public EVENTS:**

RCD Regular Board Meeting:
4th Thursday (except holidays)
Ag Liaison: 1st Monday
WRAC Meeting: 1st Wed.
Paso Groundwater Basin: 3rd Thurs.
RCD Committees: 3rd Wednesday