

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

Board Directors: President – Mike Broadhurst, Vice-President – Susan Cochrane, Secretary Tom Mora, Treasurer – Robert Hartzell, Director – Mike Bonnheim, Director – Chuck Pritchard, Director – John DeRosier, Associate Directors: Royce Larsen, Randy Heinzen
Executive Director: Laura Edwards; Project Engineer: Jillian Cole; Ag and Natural Resource Planner: Kelly Gleason; Accountant: Shawn Meara; District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** *Thursday, May 23, 2013, 6:00 PM*
Templeton Ag Service Center Conference Room
65 South Main Street

- I. **Call to Order (6:00 – 6:30pm)**
 - a. Directors Present and Absent & Introductions
 - b. Brent Haugen, New Staff Introduction & US-LT RCD Dinner Update
 - c. Paso Robles Agricultural Alliance for Groundwater Solutions Introduction and presentation
- II. **Accept Minutes (6:30 – 6:45pm)**
 - a. Minutes from April 25, 2013 presented & discussed
- III. **Financial and Administrative Report (6:45 – 6:55pm)**
 - a. Summary of Finance Committee Meeting/Treasurers Report (Robert H.)
- IV. **Action Items (7:00 – 7:30pm)**
 - a. Acceptance of District financial report
 - b. Staff report and resolution on new Financial Management Policies
 - c. ARP Study Session (distribute updated notes from May 6 Special Meeting)
- V. **Items for Discussion (7:30 – 8:00pm)**
 - a. **Presidents Report**
 - i) Board Member Business
 - ii) Brown Act Discussion
 - iii) Strategic Planning Objectives Review (taking inventory of board roles)
 - iv) WRAC Update
 - v) Groundwater Discussion
 - b) **Committees and/or other board updates**
 - i) CARCD – strategic committees update (Chuck)
 - ii) CRP Farm Bill Update – (Chuck)
 - iii) 5/7/13 BOS hearing update, water issues discussion (Randy)
- VI. **Public Comment Period/Presentations (8:00 – 8:30pm)**
 - a. Regarding items not on the agenda & Board Member “Fly By” Updates
 - b. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
 - c. Next US-LT RCD board meeting: June 27, 6pm, Board Room
- VII. **Adjournment (8:30pm)**

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