

# 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: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; John DeRosier, Director; Royce Larsen, Associate Director; Randy Heinzen, Associate Director

Staff: Laura Edwards, Executive Director; Jillian Cole, Project Engineer; Kelly Gleason, Ag and Natural Resource Planner; Brent Haugen, Community Outreach Coordinator; Jacob Hernandez, Conservation Planning Assistant; Shawn Meara, Accountant.

District Engineers: David Athey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

## *AGENDA and MEETING NOTICE*

**\*REGULAR PUBLIC MEETING:** *Thursday, August 22, 2013, 6:00 PM  
Templeton Business Center Conference Room  
65 South Main Street, Templeton*

### **I. Call to Order (6:00 – 6:15pm)**

- a. Directors Present and Absent & Introductions

### **II. Public Comment**

- a. NRCS Partner Update
- b. Other

### **III. Accept Minutes (6:15 – 6:20pm)**

- a. Minutes from July 25, 2013 presented & discussed

### **IV. Financial and Administrative Report (6:20 – 6:30pm)**

- a. Summary of August Finance Committee Meeting (Robert H.)
- b. July Financial Report presented and discussed (Robert H.)

### **V. Action Items (6:30 – 6:45 pm)**

### **VI. Board, Staff & Other Informational Reports/Updates (6:45 – 8:00pm)**

- a. Executive Director Report
- b. Presidents Report
  - i. Presentation of results from Emergency Meeting
  - ii. Strategic Plan Deliverables and Discussion
- c. Presentation of results from Alternative Review Program technical meeting (Randy H.)
- d. Committees and/or other board updates

### **VII. Public Comment Period/Presentations (8:00 – 8:30pm)**

- a. Items not on the agenda & Board Member "Fly By" Updates
- b. Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)

### **VIII. Adjournment (8:30pm)**

Next US-LT RCD board meeting: September 26, 2013 at 6pm, Board Room

#### **IMPORTANT Monthly Public EVENTS:**

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