

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: Susan Cochrane, Chair; Mike Broadhurst, Vice Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Royce Larsen, Associate Director

Staff: Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Program Manager; Amy Smart, Conservation Specialist; Hayley Barnes, WSP member; Oswaldo Martinez, WSP member

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm January 23, 2020*****
NRCS Boardroom, 65 S. Main Street, Templeton, CA

- I. Call to Order, Determination of a Quorum, Introductions**
- II. Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
- III. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- IV. RCD Reports**
 - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
 - b. Margy Lindquist-Oath of Office
 - c. Executive Director Report – (distributed prior to meeting)
 - d. Estate Vineyards Property Update
 - e. Santa Rosa Creek Streamflow Update
 - f. Mid-Year Financial Review
 - g. Workload Analysis/Budget Projections
- V. Consent**
 - a. Approval of regular meeting minutes for December (distributed prior to meeting)
 - b. Approval of treasurers report for December (distributed prior to meeting)
- VI. Other Agency, Director and Association Reports**
 - a. NRCS-Hilary Phillips
- VII. Board Action Items**
 - a. Board position elections
- VIII. Agenda Setting**
- IX. Adjournment**

UPCOMING BOARD MEETINGS: February 27, 2020 4:00pm