

Upper Salinas – Las Tablas Resource Conservation District

Special Meeting of the Board of Directors – Minutes

September 8, 2022

Templeton , CA

- I. Call to Order. The meeting was called to order by Susan Cochrane at 4:02 who determined a quorum was present. Directors present: Susan Cochrane, Mike Broadhurst, Mike Bonnheim, Mary Bianchi, Tom Mora, George Kendall, Randy Heinzen. Staff present: Devin Best. Members of the public: None. Note: County Counsel Ben Dore joined the meeting at the beginning of the closed session.
- II. Public Comment. None.
- III. Consent Agenda. Susan Cochrane read US-LT RCD Resolution No. 2022-02 regarding the handling of funding of Cal Fire projects. Brief board discussion. Randy Heinzen moved to approve the resolution. Tom Mora seconded. Unanimous approval.
- IV. Closed Session. At 4:12 Randy Heinzen moved that open session be adjourned and closed session begin. Mike Bonnheim seconded. Unanimous approval. Staff departed and County Counsel Ben Dore joined the meeting. The board voted to end the closed session at 5:28. There were no actions to report.