

Upper Salinas-Las Tablas Resource Conservation District

5905 Capistrano Ave, Suite F, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

GENERAL MEETING AGENDA and NOTICE

4:00 pm July 23rd, 2026

**Atascadero Library O'Grady Conference Room
6555 Capistrano Ave, Atascadero, CA**

This agenda is prepared and posted pursuant to Cal. Gov. Code § 54954.2. Staff reports and documents that are prepared by the District are normally available on the District website www.us-ltrcd.org on the date the agenda is posted or at the District Office. Any writing or document pertaining to an open session item on this agenda which is distributed to the Board of Directors after the posting of this agenda will be available for public inspection at the time the writing or document is distributed at the District Office during normal business hours and may be posted on the District's website.

Consistent with the Americans with Disabilities Act and Cal. Gov. Code § 54954.2, requests for disability related modification or accommodation including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the referenced public meeting by contacting the Executive Director at 805-460-7272 or at the District Office during normal business hours.

I. Call to Order and Introductions

- a. Directors present and absent
- b. Staff, Associates, and Public

II. Additions/Changes to the Agenda (Gov. Code §54954.2(b))

III. Public Comment- At this time, the Board will receive both general public comment for items not on the agenda and public comment for all items on the agenda. In accordance with Cal. Gov. Code § 54954.3, members of the public may address the Board relating to any item of interest within the Board's jurisdiction but not on its agenda today. Public comment shall be directed to the Board President and shall be addressed to the Board of Directors as a whole. Please state your name before addressing the Board. Each person addressing the Board of Directors shall do so in an orderly and civil manner. Public Comment is limited to three (3) minutes or otherwise at the discretion of the President.

IV. RCD Reports

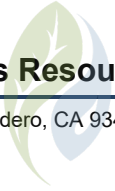
- a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- b. Executive Director Report
- c. Project Updates
- d. Staff Presentation – Willow Creek Conservancy – Brian Keeley

V. Consent Agenda

- a. Approval of regular meeting minutes for June (distributed prior to meeting)
- b. Approval of July Treasurer's Report

VI. Other Agency, Director, and Association Reports

- a. NRCS Report
- b. WRAC
- c. ALAB



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VII. Board Discussion and/or Action Items

- a. RCD Per Diem Policy

Board Action: Review and Approve

- b. Firesafe Council Proposal for Fuels Reduction Project

Board Action: Review and Approve

- c. Closeout of FY25-26 Financials [co-Presenter: Marina Washburn, Finance Officer (may present remotely via teleconference)]

Board Action: Review and Approve

VIII. Agenda Setting

- a. Next board meeting location and date

IX. Adjournment

UPCOMING BOARD MEETINGS: August 27, 2026