

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; Mike Bonnheim, Director; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Mary Bianchi, Director; Royce Larsen, Associate Director

Staff: Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

NRCS District Conservatoinist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING:

*****4:00pm June 27, 2019*****

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. Executive Director Report – (distributed prior to meeting)
- c. R-RAW Phase 1 Presentation

V. Consent

- a. Approval of regular meeting minutes for May (distributed prior to meeting)
- b. Approval of treasurers report for May (distributed prior to meeting)

VI. Other Agency, Director and Association Reports

- a. WRAC updates–Tom Mora
- b. NRCS updates- Hilary Phillips

VII. Board Action Items

- a. Fiscal Year 19/20 Budget
- b. Treasurer Election
- c. R-RAW Phase 1 Implementation Plan

VIII. Agenda Setting

IX. Adjournment

UPCOMING BOARD MEETINGS:

August 22, 2019 at 4:00pm