



Upper Salinas-Las Tablas Resource Conservation District

9481 El Camino Real, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director
Staff: Devin Best, Executive Director; Erin White, Administrative Director; Amy Smart, Conservation Manager; Spencer Gordon, Conservation Technician
NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm May 26, 2022*****
5620 Vineyard Drive, Paso Robles, CA 93446, 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. New Employee – Spencer Gordon
 - d. FY 22/23 Budget
- V. Consent**
 - a. Approval of regular meeting minutes for March (distributed prior to meeting)
 - b. Approval of treasurer’s reports for March (distributed prior to meeting)
- VI. Other Agency, Director and Association Reports**
 - a. NRCS Report- Hilary Phillips
 - b. WRAC
 - c. ALAB
- VII. Board Action Items**
 - a. Consider appointment of Dolores Howard to Board of Directors- Resolution 22-01
 - b. Request the Board of Directors delegate authority to the Executive Committee to execute a contract with a law firm specializing in workplace investigations. The Executive Committee shall work with the Office of the County Counsel to define a scope of work and negotiate contract terms.
- VIII. Agenda Setting**
- IX. Adjournment**

UPCOMING BOARD MEETINGS: June 16,2022