



## Upper Salinas-Las Tablas Resource Conservation District

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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; Dolores Howard, 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 SPECIAL MEETING NOTICE*

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***PUBLIC MEETING:***      *Special Meeting for Caltrans-Centennial Subcontract*  
*\*\*4:00pm July 19, 2022\*\**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/9974294604?pwd=K3h5WnR0OUxTdkxOT1BQQWhoMG05Zz09>

Meeting ID: 997 429 4604

Passcode: Ecology

#### **I. Call to Order, Determination of a Quorum**

**II. Public Comment-** Public comment during special meetings is limited to agenda items only, 3 minutes per person, NTE 15 minutes total (Brown Act Section 54954.3)

#### **III. Staff Report**

- a. Present recommendation to award qualified contractor Centennial Creek Mitigation subcontract based on staff's review of proposals received.

#### **IV. Board Action Items**

- a. Approve staff's recommendation for contractor.

#### **V. Adjournment**

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***UPCOMING BOARD MEETINGS: August 25, 2022***