Upper Salinas-Las Tablas Resource Conservation District

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

SPECIAL MEETING AGENDA and NOTICE

4:00 pm November 10, 2026
Upper Salinas-Las Tablas RCD Conference Room
5905 Capistrano Ave. Suite F, 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 § 549542, 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. Board Discussion and/or Action Items
a. NACD AMP - Request for Proposal
Board Action: Review and approve.

b. FY2024-25 Audit report – [Presenter: David Ortiz, Moss, Levy & Hartzheim LLP. (may present remotely via teleconference)]]
Board Action: Discuss and approve.

c. FY25-26 Audit engagement
Board action: Review and approve.

V. Closed Session
a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (pursuant to Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: [EW v. USLTRCD/23CVP-0171]

VI. Adjournment