



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
NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm April 28, 2022*****
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. New Employee – Spencer Gordon
 - d. Conservationist of the Year Award - Nominees
 - e. Board Member Bylaws - CSDA
- 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. Appoint ad hoc finance committee
 - b. ARP Policy updates
 - c. Conservationist of the Year
- VIII. Agenda Setting**
 - a. FY 22/23 Budget
 - b. Covell or Jada site-visit

IX. Closed Session

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session on the following items:



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(1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: one; and (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: one.

X. Adjournment

UPCOMING BOARD MEETINGS: May 26, 2022