



Upper Salinas-Las Tablas Resource Conservation District

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

GENERAL MEETING AGENDA and NOTICE

4:00 pm June 25th, 2026

Atascadero Library O'Grady Conference Room
6555 Capistrano Ave, 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 § 54954.2, 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. Guest Presentation

SLO County Rangeland Update [Presenter: Royce Larsen, Area Natural Resource/Watershed Advisor, UCANR] – Informational presentation and discuss.

V. RCD Reports

- a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- b. Executive Director Report
- c. Project Updates

VI. Consent Agenda

- a. Approval of regular meeting minutes for May (distributed prior to meeting)
- b. Approval of June Treasurer's Report

VII. Other Agency, Director, and Association Reports

- a. NRCS Report
- b. WRAC
- c. ALAB



Upper Salinas-Las Tablas Resource Conservation District

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

VIII. Board Discussion and/or Action Items

- a. Fiscal Year 2023-2024 Financial Statement Audit
Board Action: Adopt Resolution 2026-01 to receive and file the 2023-2024 Financial Statement Audit and Supplementary Information and to Authorize the Board President to Sign the Management Representation Letter Associated Therewith.
- b. Fiscal Year 2025-2026 Q4 Budget [co-Presenter: Marina Washburn, Finance Officer (may present remotely via teleconference)]
Board Action: Review and approve budget modifications.
- c. Fiscal Year 2026-2027 Budget [co-Presenter: Marina Washburn, Finance Officer (may present remotely via teleconference)]
Board Action: Review and approve.
- d. Conflict Waiver for Cal Trans Toro Creek Mitigation Co-Op Agreement
Board Action: Review and approve.
- e. Cal Trans Toro Creek Mitigation Co-Op Agreement Resolution 2026-02
Board Action: Adopt Resolution 2026-02 for approval of a mitigation agreement for the Toro Creek Restoration Project with the California Department of Transportation.
- f. Forest Health Grant Governing Resolution 2026-03
Board Action: Review and approve.
- g. Forest Health Grant Governing Resolution 2026-04
Board Action: Review and approve.

IX. Agenda Setting

- a. Next board meeting location and date

X. Adjournment

UPCOMING BOARD MEETINGS: July 23, 2026