



Upper Salinas-Las Tablas Resource Conservation District

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

Board Directors: Jason Kallen, President; Steve Carter, Treasurer; Mike Bonnheim; Tom Mora; Chris Smith
Staff: Mike Larcher, Executive Director; Amy Smart, Deputy Director; Brian Keeley, Conservancy Steward; Spencer Gordon, Forestry Project Manager; Hailey Leurck, Project Manager; Cody Blankenship, Restoration Technician; Marina Washburn, Finance Officer.

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00 – 6:00 pm April 24, 2025
US-LT RCD Office
5905 Capistrano Ave, Suite F, Atascadero, CA

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- 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

V. Consent Agenda

- a. Approval of regular meeting minutes (distributed prior to meeting)
- b. Approval of Treasurer's Reports (distributed prior to meeting)

VI. Other Agency, Director, and Association Reports

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

VII. Board Discussion and/or Action Items

- a. Board Oaths of Office
- b. Executive Director Q&A
- c. Committee updates
- d. Staff meetings overview
- e. Financial reports
- f. Staff updates
- g. Board Member positions
- h. New Board Member training

VIII. Agenda Setting

- a. Next board meeting location and date

IX. Closed Session

- a. Personnel matters: Public employee discipline/dismissal/release § 54954.5(e)

X. Adjournment

UPCOMING BOARD MEETINGS:

May 22, 2025

June 26, 2025