

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; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Dolores Howard, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

Staff: Devin Best, Executive Director; Amy Smart, Program Manager; Spencer Gordon, Project Manager; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician.

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm May 25, 2023
Atascadero Library, O'Grady Conference Room
6555 Capistrano Ave., Atascadero, CA
[Zoom meeting](#)
Meeting ID: 827 2795 4874
Passcode: 702665

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. Fiscal year 2023-2024 Draft Budget – Devin Best
- d. SLO County RCDs – Randy Heinzen
- e. Regional RCD Meeting Board member and alternate – Devin Best

V. Consent

- 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 – Hilary Phillips
- b. WRAC – Tom Mora
- c. ALAB – Mary Bianchi

VII. Board Action Items

- a. Approval for USLTRCD Executive Director to engage CSLRCD for considering consolidation.
- b. Request for direction on Andrew Johnson's allegation that USLTRCD violated Labor Code § 201 when issuing his final paycheck.

VIII. Agenda Setting

- a. Next board meeting in June
- b. FY 23/24 Budget

IX. Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION (Gov. Code section 54956.9(d)(2).): One matter

UPCOMING BOARD MEETINGS:

June 22, 2023
August 24, 2023



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X. Adjournment

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**June 22, 2023
August 24, 2023**