

# Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

**Board Directors:** Susan Cochrane, Chair; Mike Broadhurst, Vice Chair; George Kendall, Secretary; Mike Bonnheim, Director; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Mary Bianchi, Director; Royce Larsen, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

**NRCS District Conservationist:** Hilary Phillips

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:**      **Emergency Meeting**  
   **\*\*9:00am July 8, 2019\*\***  
   **NRCS Boardroom, 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. Consent**
  - a. Approval of regular meeting minutes for May (distributed prior to meeting)
  - b. Approval of treasurers report for May (distributed prior to meeting)
- V. Board Action Items**
  - a. Fiscal Year 19/20 Budget
  - b. Treasurer Election
  - c. R-RAW Phase 1 Implementation Plan
- VI. Agenda Setting**
- VII. Adjournment**

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***UPCOMING BOARD MEETINGS:**      **August 22, 2019 at 4:00pm***