



# Upper Salinas-Las Tablas Resource Conservation District

5855 Capistrano Ave, Suite D, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

## Board of Directors Meeting Minutes September 2024 Atascadero, CA

- I. Call to Order, 4:08pm called to order by Devin. We do not have quorum.  
Attendance  
Board Directors: In Person - Randy Heinzen, Director; Tom Mora, Director;  
Staff: Devin Best, Executive Director; Lauren Danna, Program Manager.  
Public: Dylan Wilder, United States Fish & Wildlife; Joshua Kouri, Central Coast Soil Hub Coordinator; Potential Board Member, Steve Carter; Potential Board Member, Chris Smith; Potential Board Member, Jason Callen
- II. Additions/Changes to the Agenda (Gov. Code 54954.2(B)): None
- III. Public Comment: Introductions. None.
- IV. RCD Reports
  - a. Board Updates: RH; Susan has officially resigned from the board., TM: None
  - b. Executive Director Report: DB: Reports on updates on list of current projects. Waiting on response for our application on the MILR project. Steve Carter shares MILR project chose a different group as the recipient for the grant. DB briefs over all other projects listed in executive director report.
  - c. WCC Kickoff: Team is prepping and planning for kickoff event. All members are invited.
  - d. AquaTerreX Presentation: James presents to the board AquaterreX mission, the work they do, and the process they use to find deep seated water. There is discussion about potential collaboration with the RCD and the type of projects they could potentially be involved in.
- V. Consent:
  - a. RH motioned to approve, TM seconded. All in favor
- VI. Other Agency, Director, and Association Reports
  - a. NRCS Report- Hilary Phillips – not present
  - b. USFW: Dylan Wilder – not present
  - c. WRAC: Tom Mora – No update
  - d. ALAB: No update.
- VII. Board Action Items
  - a. A special meeting is to be held to approve USLTRCD Board letter for appointments.
- VIII. Agenda Setting
  - a. Review Budget for FY25
- IX. Adjournment of meeting: 6:00 pm. Next meeting is October 24<sup>th</sup> at 4pm.