



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 May 2024 Atascadero, CA

- I. Call to Order, 4:05 pm by Randy Heinzen
Attendance
Board Directors: In Person - Randy Heinzen, Director, Director; Tom Mora, Director.
Staff: Devin Best, Executive Director; Spencer Gordon, Project Manager.
Public:
- II. Additions/Changes to the Agenda (Gov. Code 54954.2(B)): None
- III. Public Comment: Devin provided an update on the California State Deficit and how it has negatively impacted cash flow for the RCD and how an additional line of credit has been considered to cover the costs of payroll. Devin also introduced the idea of looking towards corporate funding to alleviate cash flow issues.
- IV. RCD Reports
 - a. Board Updates: Dolores Howard: Stepping down from the board this upcoming June. May will be the last meeting she attends. Randy Heinzen: Will not be coming back to serve on the board once his term is up this year.
 - b. Executive Director Report: DB: Updated Project listing for ED Report. DB reviewed report distributed to the board. Tom Mora asked about payment turn around time, budgets, and staff responsibilities for nearly every project in the report.
 - c. FY 24 Budget: DB: There were not enough board members to reach a quorum at this meeting. Therefore, not motions were made. The budget was reviewed.
 - d. Form 700 – RCD Board Members and Staff: No discussion involving form 700
 - e. WCC Update: DB mentions website launch soon, regenerative property plan, USGS well reading event success, current clean up and road improvement activity to allow accessibility, and work on star thistle removal. DB stresses the importance of engaging with neighbors to gain secondary emergency access. RH states ability to help RCD Team contact neighboring owner for secondary access. DB shares the other neighbor of the property, Robert Green, fixed his portion of the road for no cost.
 - f. Board Member Recruitment: DB mentions the board is losing Dolores and Randy. Please let the team know if you hear of anyone interested. Next approach for board member recruitment is to visit ALAB. RH favors the idea to approach supervisors and ask they slate new members. DH mentions sending out emails to various interest groups.
- V. Consent:
 - a. Approval of regular meeting minutes (distributed prior to next meeting): No motions
 - b. Approval of treasurer’s reports:
- VI. Other Agency, Director, and Association Reports
 - a. NRCS Report- Hilary Phillips – Not present
 - b. USFW: Dylan Wilder – Federal Budget – Not Present



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- c. WRAC: Tom Mora – No report
- d. ALAB: No report.

VII. Board Action Items

- a. FY24 Budget
 - i. RH – No action items

VIII. Agenda Setting

- a. Next Board Meeting: June 23rd 4pm-6pm

IX. Adjournment of meeting: 5:00 pm. Next meeting is June 23rd at 4pm.