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; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

Staff: Devin Best, Executive Director; Erin White, Administrative Director; Amy Smart, Conservation Manager; Spencer Gordon, Conservation Technician

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm August 25, 2022

65 S. Main Street, Templeton, CA 93446

- 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. SLO County Groundwater Sustainability Director Blaine Reely
- b. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- c. Executive Director Report (distributed prior to meeting)
- d. Cost of living discussion
- e. RCD Vice-Chair nomination
- f. FY 21/22 Auditor's Report
- g. Board member appointment expiration dates

V. Consent

- a. Approval of regular meeting minutes for June (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
- c. ALAB

VII. Board Action Items

VIII. Agenda Setting

- a. Next board meeting in September
- **IX. Closed Session**
- X. Adjournment