# **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, Eric Kaltenbach ,Treasurer; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Mary Bianchi, Associate Director

**Staff**: Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

**District Engineers**: Eric Gobler, Christy Gabler, and David Chanley

NRCS District Conservationist: Hilary Phillips

## **AGENDA and MEETING NOTICE**

**PUBLIC MEETING:** 

\*\*5:00pm October 25th, 2018\*\*

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. RCD Reports

- a. WSP member introductions-Sal Zaragoza and David Lopez-Portillo
- b. Stuart Suplick- Beaver Restoration Assessment Tool
- c. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- d. Executive Director Report Devin (distributed prior to meeting)
- e. Watershed Level Weed Management-Chuck
- f. RCD Regional Chair Needed

### V. Consent

- a. Approval of regular meeting minutes for August(distributed prior to meeting)
- b. Approval of August and September Treasurers Reports (distributed prior to meeting)

# VI. Other Agency, Director and Association Reports

- a. NRCS Report/Intro- Hilary Phillips
- b. WRAC updates-Tom Mora

#### VII. Board Action Items

- a. Engage with Justin Vineyards and Cal Poly for Property Donation
- VIII. Agenda Setting
- IX. Adjournment

**UPCOMING BOARD MEETINGS:** 

December, 2018