



Upper Salinas-Las Tablas Resource Conservation District

5905 Capistrano Ave, Suite F, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board of Directors Meeting Minutes October 2024 Atascadero, CA

- I. Call to Order, 4:00pm called to order by Devin.
Attendance
Board Directors: In Person - Randy Heinzen, Director; Tom Mora, Director; Jason Kallen, Director, Steve Carter, Director, Chris Smith, Director
Staff: Devin Best, Executive Director; Lauren Danna, Program Manager.
Public: N/a
- II. Additions/Changes to the Agenda (Gov. Code 54954.2(B)): None
- III. Public Comment: Introductions. None.
- IV. RCD Reports
 - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
 - b. Executive Director Report (distributed prior to meeting)
 - i. DB states Centennial creek trail is open to public again. Continue working on conservation easement and endowment. Staff is doing ongoing maintenance of this. Concern is that endowment doesn't kick in for another 3 years. WCC – Kickoff event went well. Hope to do it again in the future. Have been interviewing candidates for conservancy steward position. Plan to make offer. Devin to email 1 pager of WCC plan to Board. Lauren shares she will be presenting to the WRAC on MIL project. DB elaborates on Project Specific Analysis development out of 22-09 funds. Rhoades project– DB expresses concerns about scope of project. CDFW wants to look at other parts of property, but the landowner is set on the initial area proposed. DB finished out Executive Director report.
 - c. FY 2025 Budget (Draft)
 - i. DB reviews entire budget with board. DB clarifies the report is for calendar year 2025, 1/2025-12.2025. Hopes to have budget approval as action item.
- V. Consent:
 - a. Approval of regular meeting minutes (distributed prior to meeting)
 - i. RH motions to approve, SC seconds, All in favor, no further discussion
 - b. Approval of treasurer's reports (distributed prior to meeting)
 - i. No treasurer.
- 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, did not attend it
 - d. ALAB: Canceled again, no update.
- VII. Board Action Items



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a. Budget approval

VIII. Agenda Setting

a. Next Board Meeting – Decided on December 5th at 4pm.

IX. Adjournment of meeting: 5:10 pm. Next meeting is December 5th at 4pm.