



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, September 2, 2015, 9:00 A.M.
LOCATION: Johannesburg Community Center, at the intersection of
Broadway (I-395) and The Rand, Johannesburg, CA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

GUEST SPEAKERS:

Bob Parker-Historic Randsburg

Mike Powell-Water system for Randsburg, Johannesburg, Red Mountain

Earl Wilson-Presentation on data loggers, stream gauges, and basic interpretation

ADDITIONS TO AGENDA

PUBLIC COMMENT: This portion of the meeting is reserved for persons desiring to address the Board on any matter that is not on the agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda. However, no action may be taken by the Board at this time. [Gov. code 54954.3 (a)]

CONSENT ITEMS: Consent items are considered to be routine and non-controversial. They will be considered first and may be approved by on motion if no member of the Board or audience wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent list and will be considered in listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

Minutes

- Regular Meeting, August 5, 2015-see corrections to financial report
- Special Meeting, August 11, 2015

Correspondence:

- Ericka Buckreis application for Board of Directors
- Friends of Jawbone meeting
- Correspondence log

Action Items

- Vote to authorize President Merk to write a letter in support of Ericka Buckreis
- Select an alternate delegate to CARCD meeting November 18-21

FYI

- No FYI

ADMINISTRATIVE and FISCAL

- Financial Report: county counsel bill for \$140
- Voucher: at this printing need to verify amount in county account
- Admin. Asst. Report/ Work done for the month: computer update

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

EKCRCD Committee Reports:

- Water Resources (Thomas/Decker)-report
- CARCD- report
- Administrative (Merk/McKernan)-no meeting, Don Joe had surgery at the end of August
- Education (Merk/Decker/Crabtree)-see Plants-Xeriscape
- Plants-Xeriscape (Thomas/Decker)-update Petroglyph Festival project
- Air Quality (McKernan/Merk/Crabtree)-no meeting
- Ag (McKernan/Crabtree)-no meeting

PREVIOUS BUSINESS:

- Appointment of new Directors-update
- Project updates:
 Inyokern Chamber of Commerce well workshop
 Rails to Trails equestrian trail project
 Rehabbing wells with windmills to provide water for wildlife
 Demonstration workshops-agricultural irrigation, eradication of salt cedar, tree planting

NEW BUSINESS:

- Donation of printer, old computer

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS

Next Regular Meeting: Wednesday, October 7, 2015, Ridgecrest BLM office

**CARCD-High Desert Meeting: Tuesday, October 6, Owens Valley Paiute Shoshone Cultural Center, 2300 W Line St., Bishop, CA 93514
 Cross Streets: Between N Tu Su Ln and N See Vee Ln**

ADJOURNMENT: To October 7, 2015, Regular Meeting

AMERICANS WITH DISABILITIES ACT

(GOVERNMENT Code Section 54953.2) The Board of EKCRCD offices are accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Board may request assistance from the Administrative Assistant, address above, or by calling (760) 384-5477. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats.

Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.