



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, October 7, 2015, 9:00 A.M.-11:00 A.M.
LOCATION: Conference Room, Kern County Offices, 400 N. China Lake Blvd., Ridgecrest, CA 93555

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
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/Correspondence:

- Regular Meeting, September 2, 2015
- Special Meeting, September 15, 2015
- Correspondence Logs

Action Items

- Vote on whether to pay annual dues of \$25 to Kern County Special Districts Association. (KCSDA). Annual meeting is Thursday, October 29, at Hodel's Restaurant in Bakersfield.
- Vote to authorize President Merk to write thank-you letters to Earl Wilson, Mike Powell, Bart Parker, and Bill Cadish for their presentations at the last regular meeting.
- Revise stakeholder list for Fremont Valley IRWMP

FYI

- No FYI

ADMINISTRATIVE and FISCAL

- Financial Report: computer report, expense report, account balances.
- Voucher: no voucher this month.
- Admin. Asst. Report/ Work done for the month.

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

EKCRCD Committee Reports:

- Water Resources (Thomas/Decker)-report
- CARCD- conference update
- Administrative (Merk/McKernan/Fisher)-see attached report, budget
- Education (Merk/Decker/Baker/Fisher)-see Plants-Xeriscape
- Plants-Xeriscape (Thomas/Decker)-update Petroglyph Festival project
- Air Quality (Merk/Baker)-update Friends of Jawbone meeting
- Ag (McKernan/Baker)-no meeting

PREVIOUS BUSINESS:

- Appointment of new Directors-update
- Project updates:
Inyokern Chamber of Commerce well class
Rehabilitation of wells as monitoring wells
Demonstration workshops-agricultural irrigation

NEW BUSINESS:

No new business.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next Agenda-committee restructuring

**Kern Co. Planning Commission public hearing: 5:00 P.M. Monday, October 5,
Chambers of the Board of Supervisors, Bakersfield, CA-**changes to zoning ordinance, oil &
gas

**Inyokern Chamber of Commerce well workshop- 8:30 A.M.-3:30 P.M. Friday,
October 9, Inyokern Town Hall**

**Kern Co. Planning Commission public hearing: 7:00 P.M. Thursday, October 22,
Chambers of the Board of Supervisors, Bakersfield, CA-** zoning change & cell phone tower

**Next Regular Meeting: 6:00 P.M. Wednesday, November 4, 2015, California City,
City Hall**

CLOSED SESSION: to discuss lawsuit, Kern Co. Superintendent of Schools vs. Successor Agency to the Dissolved Arvin Redevelopment Agency. The EKCRCD is a party-in-interest.

ADJOURNMENT: To November 4, 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.