



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, November 4, 2015, 6:00 P.M.-8:00 P.M.
LOCATION: City Council Chambers, City Hall, 21000 Hacienda Blvd.
California City, CA 93504

All agenda item supporting documentation is available for public review in the office of the Administrative Assistant of the Board, (address above) during her regular hours (Monday-Friday, 8 AM-noon except Federal holidays) following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location. It is recommended that you make an appointment to review the documentation.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ADDITIONS TO AGENDA

PRESENTATION on the history of California City by Director Sanders.

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)]

ACTION ITEMS:

- Set dates for presidential election and organizational meeting
- Committee restructuring
- Appoint a committee to investigate venues for evening meetings
- Turn in policy edits to Associate Director Fisher
- Accept resignation of Associate Director Pruss

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, October 7, 2015
- Special Workshop, October 26, 2015
- Correspondence Logs

FYI

- No FYI

ADMINISTRATIVE and FISCAL

- Financial Report: computer report, expense report, account balances
- Voucher
- Admin. Asst. Report/ Work done for the month

FIELD OPERATIONS

- NRCS Report (including written report for Oct. 7 meeting)

REGULAR REPORTS:

EKCRCD Committee Reports:

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

PREVIOUS BUSINESS:

- Appointment of new Directors-Ericka Buckreis is now officially a Director.

NEW BUSINESS:

No new business.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

ADJOURNMENT: To December 2, 2015, Regular Meeting

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2)

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