



Eastern Kern County Resource Conservation District

760.384.5477

FAX 760.384.5499

ekcrd@iwvisp.com

AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, December 2, 2015, 8:45 AM-11:00 AM
LOCATION: BLM Conference Room, 300 S. Richmond Road,
Ridgecrest, CA 93555

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.

15 Minutes-Review New Directors Handbook

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)]

ACTION ITEMS:

- Set dates for presidential election
- Committee restructuring
- Appoint a committee to investigate venues for evening meetings
- Nominate Director Sanders as LAFCo Alternate
- Approve Associate Director Powell as EKCRCD Rep. for FVIRWMP
- Approve Director Merk as EKCRCD Rep. for Inyo-Mono IRWMP
- Approve updates to EKCRCD brochure (consider Honorary designations)
- Approve financials from November 4, 2015, meeting and format for expense reports
- Approve donation to Inyo-Mono IRWMP (if we have received letter)
- Approve a Special Meeting with Holly Alpert of Inyo-Mono IRWMP, Dec. 7 at 1:00 PM

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, November 4, 2015

- Correspondence Logs

FYI

- 2016 State Water Efficiency & Enhancement Program-Round I
- Draft EIR Windhub Solar Project available; comments due 12/18/15 at 5:00 PM.
- Notice of public hearing to modify Conditional Use Permit of LADWP (Beacon Solar Sites), comments due at public hearing, 12/10/15 at 7:00 PM in Bakersfield.
- Desert Renewable Energy Conservation Plan (DRECP)-Final EIS and BLM Land Use Plan Amendment are available; protests must be postmarked by 12/14/15.

ADMINISTRATIVE and FISCAL

- Financial Reports
- Voucher
- Admin. Asst. Report/ Work done for the month

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

EKCRCD Committee Reports:

- Water Resources (Thomas/Decker/Powell)-update IWVCGWMG (see attached report) and GSA meetings.
- CARCD-update CARCD conference
- Administrative (Merk/McKernan/Fisher)-no meeting
- Education (Merk/Decker/Baker/Fisher)-no meeting
- Plants-Xeriscape (Thomas/Decker)-see attached report on Petroglyph Festival
- Air Quality (Merk/Baker)-next meeting January 8 in Tehachapi
- Ag (McKernan/Baker)-no meeting

PREVIOUS BUSINESS:

No previous business.

NEW BUSINESS:

No new business.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

ADJOURNMENT: To December 7, 2015, Special Meeting at 1:00 PM in BLM conference room, 300 S. Richmond Rd., Ridgecrest, CA

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.