



Eastern Kern County Resource Conservation District

760.384.5477

FAX 760.384.5499

ekcrd@iwvisp.com

AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, January 6, 2016, 9:00 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.

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:

- Accept Jane Fisher's resignation and approve an appreciation lunch and certificate
- Approve donation to Inyo-Mono IRWMG
- Set a date for Special Workshop on projects and long/short range plans
- Set a date for March organizational meeting
- Approve previously reviewed EKCRCD Annual Work Plan and Policies (Employee/Personnel Manual, Hiring, Non-Discrimination, Board Member Work, Per Diem, Contracting, Fee Charges for Services, Investment, Accounting), and General Work Rules
- Authorize Directors Merk and Thomas to write a comment letter re: WEMO (deadline is Jan. 25, 2016)
- Election of officers
- Committee restructuring

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, December 2, 2015

- Special Meeting, December 7, 2015
- Correspondence Logs

FYI: No FYI

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 on IWVCGWMG, GSA eligibility, and legislation (see attached reports). Review letter written by Committee to IWVCGWMG.
- CARCD-Review conference expense report.
- Administrative (Merk/ Thomas for McKernan/Fisher)-met on Dec. 14 to draft DRECP comment letter.
- Education (Merk/Decker/Baker/Fisher)-no meeting
- Plants-Xeriscape (Thomas/Decker)-no meeting
- Air Quality (Merk/Baker)-Next meeting is January 14 at 2:00 PM at Golden Hills CSD, in Tehachapi.
- Ag (McKernan/Baker)-no meeting

Special Committee Report:

- Update findings of committee on evening meetings (Sanders, McKernan, Baker). Discuss teleconference options.

PREVIOUS BUSINESS:

- Update on meeting to alter conditional-use permit for Beacon solar site.

NEW BUSINESS:

No new business.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

ADJOURNMENT: To February 3, 2016, Regular Meeting at 9:00 AM in BLM conference room, 300 S. Richmond Rd., Ridgecrest, CA

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.