



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, February 3, 2016, 9:00 AM-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., Ridgecrest

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)]

Minutes/Correspondence:

- Regular Meeting, January 6, 2016
- Special Workshop, January 13, 2016
- Correspondence Logs

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.

ADMINISTRATIVE and FISCAL:

- Financial Reports
- Voucher

ACTION ITEMS:

- Set a date for March organizational meeting to approve long-range plan, budget.
- Approve amended EKCRCD Annual Work Plan and policies previously reviewed (Employee/Personnel Manual, Hiring, Non-Discrimination, Board Member Work, Per Diem, Contracting, Fee Charges for Services, Investment, Accounting), and General Work Rules.

- Approve new policies distributed in this packet, with exception of new conflict-of-interest policy.
- Committee restructuring

REGULAR REPORTS:

EKCRCD Committee Reports:

- Water Resources (Thomas/Decker/Powell)-Review 1/19/16 Water Resources committee meeting, 1/21/16 IWVCGWMG meeting and Legislative and Policy Update, IWVCGWMG objectives for 2016-7, Hasselbacher contract (see attached reports). Discuss CIMIS station and IRWM grants, GSA formation.
- CARCD-update on High Desert Region (attached).
- Plants-Xeriscape (Thomas/Decker)-report on 1/19/16 committee meeting (attached) and KWMA January 20 meeting. Discuss plant sale at Home Show, March 5-6, 2016.
- Air Quality (Merk/Baker)-See reports on committee meeting and EKAPCD 1/14/16 meeting.

Special Committee Report:

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

PREVIOUS BUSINESS:

No previous business.

NEW BUSINESS:

Discuss changing email from iwvisp to gmail.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

ADJOURNMENT: to March 2, 2016, Regular Meeting. Time and location to be decided.

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.