



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, March 2, 2016, 5:00 PM-7:00 PM
LOCATION: City Council Chambers, 21000 Hacienda Blvd., California City

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, February 3, 2016
- Correspondence Logs
Carbon Farming survey response

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-Approve new format for spending report.
- Voucher

ACTION ITEMS:

- Approve 2015-6 budget without project budgets, with understanding they can be added. Need project budgets to develop long-range and annual plans.
- Approve laptop purchase.

REGULAR REPORTS:

EKCRCD Committee Reports:

- **Administrative** (McKernan, Thomas, Sanders)-update on 2/19/16 meeting (see attached report).
Vote on recommendations:
 Teleconferencing system
 Email service
- **Water Resources** (Thomas/Decker/Powell)-See attached reports. Review 2/18/16 IWVCGWMG meeting and Legislative and Policy Update, GSA formation. Update on CIMIS station proposal. Vote to authorize JPA comment letter.
- **CARCD**-update on 2/24/16 meeting.
- **Plants-Xeriscape** (Thomas/Decker/Sanders)-update on Home Show, March 5-6, 2016, and Spring plant sale with DMRC&D. Complete sign-up for Home Show.
- **Habitat/Wildlife**-Discuss field trip to Mojave properties on Saturday, March 19, time to be decided.
- **Air Quality**-update on meeting in Cantil on 2/11/16

PREVIOUS BUSINESS:

- Discuss 2016 meeting schedule.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Three new national monuments, Castle Mountains, Mojave Trails, and Sand-to-Snow, were created in the Mojave Desert.

ADJOURNMENT: to April 6, 2016, Regular Meeting, BLM large conference room, Ridgecrest

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.