



Eastern Kern County Resource Conservation District

300 S. Richmond Road, Ridgecrest, CA 93555

760.384.5477

FAX 760.384.5499

ekcrd@iwvisp.com

AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, April 6, 2016, 9:00 AM-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., Ridgecrest, CA

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, March 2, 2016
- Special Meeting, March 14, 2016
- Special Meeting, March 18
- Correspondence Logs-including NE Area Soil Survey request from Marc Stockbauer, CIV NAVAIR
Mary Bedard-reduction of property tax revenue for administrative cost

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-monthly, Home Show, laptop update
- Voucher

ACTION ITEMS:

- Vote on 2015-16 budget line items for Projects.
- Review letter from Ed Waldheim, President of Friends of Jawbone, requesting assistance of EKCRCD in holding a public meeting. Vote to participate taken previously.
- Vote on resolution for changing meeting schedule so that every fourth meeting will be held in the city council chambers in California City at 5:00 PM, if they are available. If not, meeting will take place in Ridgecrest at the BLM at 9:00 AM.

REGULAR REPORTS:

- **CARCD**-update on spring High Desert Region meeting. Vote on CARCD membership payment, delegate/alternate.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-See attached reports. Review 3/17/16 IWVCGWMG meeting and Legislative and Policy Update. Review 3/24/16 webinar on GSA formation. Update on CIMIS station proposal.
- **Plants-Xeriscape** (Thomas/Decker/Sanders)-update on spring plant sale with DMRC&D. Finalize work schedule for plant pick-up. Update Oasis Garden Club sale.
- **Habitat/Wildlife**-minutes of meeting and clean-up day on Saturday, March 19, at Mojave properties
- **Air Quality**-update on EKAPCD meeting in Rosamond on March 10

PREVIOUS BUSINESS:

Discuss and approve process for posting materials on website. Vote on materials presented for addition to website.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

California Dept. of Fish and Wildlife Prop.1 grant program has released its fiscal year 2016-17 Draft Proposal Solicitation Notice and is seeking comments. Deadline to submit comments is 4/14/16.

Next GSA public meeting is April 15, 2016, from 5:00-7:00 PM in the City Council Chambers in Ridgecrest.

Director Buckreis is participating in the annual PlantRight nursery survey of invasive plants.

ADJOURNMENT: to May 4, 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.