



# Eastern Kern County Resource Conservation District

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## AGENDA REGULAR BOARD MEETING

**MEETING TIME:** Wednesday, May 4, 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:**

- Minutes, Regular Meeting, April 6, 2016
- Correspondence Logs and:
  - Response from Alan Christensen re: GSA voting members
  - Biochar project-request for letters of interest
  - Resignation letter from Donna Thomas to High Desert Region

**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, laptop update
- Voucher

### **ACTION ITEMS:**

- Vote to approve revised 2015-16 budget
- Vote on compensating Directors Buckreis and Sanders for registration at the California Archaeological Site Stewardship Program. Registration is \$25 per person.
- Vote on National Association of Conservation Districts request for dues.
- Vote on CARCD letter and dues payment
- Vote on website posting policy

**REGULAR REPORTS:**

- **CARCD**-update on spring High Desert Region meeting

**EKCRCD Committee Reports:**

- **Administration** (McKernan/Thomas/Sanders)-update on inquiry to Mary Bedard, Auditor-Controller
- **Water Resources** (Thomas/Decker/Powell)-See attached reports: IWVCGWMG meeting, TAC project alternatives, stream gauge report, Legislative and Policy Update, and draft letter from IWVCGWMG to Alan Christensen. Report on GSA public meeting on April 15, 2016.
- **Plants-Xeriscape** (Thomas/Decker/Sanders)-Discuss spring native plant sale with Desert Mountain RC&D.
- **Air Quality** (McKernan/Merk/Baker)-update on public meeting at Jawbone Station

**DIRECTOR COMMENTS:**

**NEW BUSINESS:**

Discuss ethics training.

**AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:**

CalRecycle will hold a workshop on 5/24/16 at 1:30-4:00 PM at the Cal/EPA headquarters in Sacramento to discuss proposed criteria for the FY 2016-17 Food Waste Prevention Grant Program. A webinar will be available for those who cannot attend in person.

**ADJOURNMENT: to June 1, 2016, Regular Meeting, BLM large conference room, Ridgecrest, from 9:00 AM-11:00 AM**

**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.