



# Eastern Kern County Resource Conservation District

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## AGENDA REGULAR BOARD MEETING

**MEETING TIME:** Wednesday, July 6, 2016, 5:00 PM-7:00 PM  
**LOCATION:** City Council Chambers, 21000 Hacienda Blvd., California City, 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)]

**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:**

- Minutes, Regular Meeting, June 1, 2016
- Minutes, Special Meeting, June 8, 2016
- Correspondence logs and:
  - Letter from Kathleen Krause Re: biennial review of conflict-of-interest code
  - CARCD Annual Conference 2016, update
  - Letter from Meadowbrook Dairy Re: request to join IWVCGWMG
  - Letter from Erik Ekdahl, State Water Resources Control Board
  - Letter from Mary Bedard, Auditor-Controller re: revenues for 2016-17

### **ADMINISTRATIVE and FISCAL:**

- Administrative Assistant's report-research on audits, conflict-of-interest code, ag irrigation workshop
- Financial reports-monthly
- Voucher

**ACTION ITEMS:**

- Discuss 2016-17 budget, including proposed details and amounts for Carbon Farming and Ag. workshops. A budget should be passed before the annual audit, which usually takes place in late July.
- Vote on 2015-16 annual audit and discuss options for change.
- Vote on appointing Ericka Buckreis as EKCRCD Representative to RAB, Edwards AFB.
- Vote on website-posting policy.
- Discuss scanner recommendations.
- Vote on sending a second request to Alan Christensen re: EKCRCD participation on GSA.

**REGULAR REPORTS:**

**Agency Reports:**

- **NRCS-Brooks Englehardt**  
Discuss fire damage in Kern River Valley and possible ways EKCRCD could assist.
- **Inyo-Mono IRWMG**

**EKCRCD Committee Reports:**

- **Agriculture** (McKernan/Thomas/Baker)-Link to CalRecycle PowerPoint, composting seminar: <http://www.cvent.com/events/2016-land-application-meeting/custom-18-3fa819a58250471ebb42067ec348daba.aspx>
- **Water Resources** (Thomas/Decker/Powell)-See attached reports on IWVCGWMG meeting and Fox Canyon Groundwater Management Agency. Report on GSA public meeting on June 17, 2016. Vote on request of Meadowbrook Dairy to join IWVCGWMG.
- **Air Quality** (McKernan/Merk/Baker)-update on 6/15/16 sand-removal meeting at Honda and 6/23/16 BLM Roundtable, OHV routes (see attached map).

**DIRECTOR COMMENTS:**

**PREVIOUS BUSINESS:**

Administrative Assistant Gooch requests that the Administration committee meet to discuss applying for State Disability Insurance (SDI) for her (deducted from her paycheck). Her employment anniversary as Administrative Assistant is August 15, so her annual review should also be scheduled.

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

Next Regular Meeting is August 3, BLM large conference room, Ridgecrest, from 9:00 AM-11:00 AM. Vote on new Conflict-of-Interest policy.

**ADJOURNMENT:**

**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.