



# Eastern Kern County Resource Conservation District

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## AGENDA REGULAR BOARD MEETING

**MEETING TIME:** Wednesday, August 3, 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**

**PRESENTATION:** Sergio Fierro, California Department of Water Resources, California Irrigation Management Information System (CIMIS)

**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, July 6, 2016
- Minutes, Special Meeting, July 18, 2016
- Correspondence logs and:
  - Letter to Kern Co. Board of Supervisors-Discuss 7/19/16 Board of Supervisors meeting and EKCRCD options.
  - Petroglyph Festival notice and application

**ADMINISTRATIVE and FISCAL:**

- Update on lawsuits

- Financial reports-monthly
- Voucher

**ACTION ITEMS:**

- Review, revise, and vote on conflict-of-interest policy
- Authorize letter to Don Zdeba

**REGULAR REPORTS:**

**Agency Reports:**

- **NRCS**-Brooks Englehardt, update on restoration projects, Erskine Fire
- **CARCD**-See attached report on 7/14/16 Carbon Farming conference call. Report on Capacity Building conference call.

**EKCRCD Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)-See written reports on IWVCGWMG, Legislative Policy Update.
- **Xeriscape** (Thomas/Decker/Sanders)-Discuss Petroglyph Festival. Report on 7/27/16 Kern Weed Management Agency meeting.
- **Air Quality** (McKernan/Merk/Baker)-update on 7/20/16 OHV tour, Cal City to Jawbone Canyon. Report on 7/28/16 EKAPCD meeting.

**CLOSED SESSION:**

Vote on adding State Disability Insurance (see attachments, deducted from her paycheck) for Administrative Assistant Gooch, sending her to annual conference, making her annual review a Board review.

**DIRECTOR COMMENTS:**

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

Annual audit is scheduled for August 11, 2016; no directors in the office that day.  
 Next regular meeting is September 7, 2016, 300 S. Richmond Rd., Ridgecrest, CA, 9:00-11:00 AM.

**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.