



# Eastern Kern County Resource Conservation District

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## AGENDA REGULAR BOARD MEETING

**MEETING TIME:** Wednesday, September 7, 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)

Judy Perkins, Mojave Desert Native Plant Coordinator, BLM, will give a brief presentation on BLM needs and resources with respect to Mojave Desert native plants.

### **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, August 3, 2016
- Correspondence logs and:  
Response from Alan Christensen re: IWVGWA agenda item

### **ADMINISTRATIVE and FISCAL:**

- Financial reports-monthly
- Voucher

**ACTION ITEMS:**

- Review, revise, and vote on conflict-of-interest policy. If sent to the Board of Supervisors for review, it will be reviewed at no charge to EKCRCD by Mark Nations, Assistant County Counsel.
- Review, revise, and possibly vote on other Tier 1 policies (vehicle use, reserve, and volunteer).
- Pass resolution to provide workers' compensation insurance for volunteers.
- Schedule a workshop to draft annual plan and long-range plan (discussed but not approved at Feb. 3, 2016, meeting).
- Discuss CARCD conference; elect delegate and alternate representative.
- Approve letter to Kern Co. Board of Supervisors requesting a posting of Notice of Vacancies for 4 directors whose terms will be expiring in Nov., 2016 (Decker, Baker, Sanders, Buckreis). Authorize subsequent letter requesting reappointment of these directors.
- Approve sending a director to California Environmental Quality Act conference or purchase of course materials.
- Approve response letter to Kern County Grand Jury re: financial review vs. annual audit.

**REGULAR REPORTS:**

**Agency Reports:**

- **NRCS**
- **CARCD**-See attached report on 8/23/16 Board meeting – conference call.

**EKCRCD Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)-See attached reports on IWVCGWMG and IWVGWA meetings, Legislative Policy Update.
- **Xeriscape** (Thomas/Decker/Sanders)-Discuss Petroglyph Festival, needed equipment, and possible purchase of a canopy.
- **Administration** (McKernan/Thomas/Sanders)-See attached committee report.
- **Wildlife** (Merk/Sanders/Buckreis)-See attached committee report. Approve content and design of new brochure.

**CLOSED SESSION:**

Vote on adding State Disability Insurance (see attachments, deducted from her paycheck, CARCD Tier 1 requirement) for Administrative Assistant Gooch, sending her to annual conference. Complete her evaluation form.

**DIRECTOR COMMENTS:**

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

Next regular meeting is October 5, 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.