



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, October 5, 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: Steve Shaw, California Hawking Club (CHC), will make a short presentation about CHC and possible uses for EKCRCD's Mojave property.

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, September 7, 2016
- Correspondence logs
- Response from Nancy Haug, BLM, to Director Merk's comment letter regarding the Desert Renewable Energy Conservation Plan Proposed Land Use Plan Amendment and Final Environmental Impact Statement, Director Merk's original comment letter
- Response from Cdr. Longbottom, NAWS, regarding CIMIS station

ADMINISTRATIVE and FISCAL:

- Financial reports-monthly

- Voucher

ACTION ITEMS:

- Nominate Director Sanders for LAFCO representative and authorize support letter.
- Designate two new signatories to replace Leroy Marquardt and Pat Quist on the AltaOne -639 accounts.
- Designate Director Thomas as EKCRC D’s voting Delegate to the CARCD annual conference; designate Director Merk as Alternate.
- Schedule a special meeting to discuss the January, 2017, Carbon Farming workshop.
- Vote on dues/membership in Kern Co. Special Districts Association; discuss attendance at their annual meeting.
- Discuss and approve donation of old computer and monitor.

REGULAR REPORTS:

Agency Reports:

- **NRCS**
- **CARCD**-Conference agenda and DRAFT RCD Accreditation Program Regulations attached in packet.

EKCRC D Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Reports on IWVCGWMG and IWVGWA meetings, and Legislative Policy Update attached in packet.
- **Xeriscape** (Thomas/Decker/Sanders)-Discuss Petroglyph Festival.
- **Wildlife** (Merk/Sanders/Buckreis)-Notes on Wildlife Committee Field Meeting (9/2/16) attached in packet.
- **Air Quality** (McKernan, Merk, Baker)- Report on 9/8/16 EKAPCD meeting.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is Wednesday, October 12, at 9:00 AM in the BLM large conference room to draft annual and long-range plans.

ADJOURNMENT:

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRC D 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.