



Eastern Kern County Resource Conservation District

300 S. Richmond Road, Ridgecrest, CA 93555

760.384.5477

FAX 760.384.5499

ekcrd@iwvisp.com

AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, November 2, 2016, 5:00-7:00 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

PRESENTATIONS:
Director Ericka Buckreis will give a short presentations on 1) what she learned at the California Archaeological Site Stewardship Program (CASSP) workshop and 2) habitat restoration methods and efficiency in a desert environment.

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, October 5, 2016
- Minutes, Special Meeting, October 12, 2016
- Correspondence logs

ADMINISTRATIVE and FISCAL:

- Financial reports-monthly

- Voucher

ACTION ITEMS:

- Vote on revised 2017 budget and annual plan. Discuss Vice President Thomas' ideas for long-range plan.
- Vote on payment of NACD dues.
- Discuss inquiries from Bongkod (Lily) Lohmongkol, DOT, re: CalTrans service contract for mitigation, restoration on Rte. 138.
- Discuss inquiry from Raymond Kelso/Peggy Breeden re: wells drying up in west part of IWV.
- Discuss other relevant matters as determined by the Board.

REGULAR REPORTS:

Agency Reports:

- **NRCS**
- **CARCD**-Discuss Oct. 27 High Desert Region meeting.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Discuss IWVCGWMG and IWVGWA meetings and CIMIS project.
- **Xeriscape** (Thomas/Decker/Sanders)-Discuss Petroglyph Festival and other projects.
- **Wildlife** (Merk/Sanders/Buckreis)-Project update.
- **Agriculture** (McKernan, Thomas, Merk)-Project update.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

The EKAPCD will meet Nov. 10, 2016 at 2:00 PM at Ridgecrest City Hall.

The Restoration Advisory Board-Edwards AFB will meet Nov. 17, 2016, at 5:30 PM in North Edwards.

Next regular meeting is Wednesday, December 7, at 9:00 AM in the BLM large conference room.

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.