



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, December 7, 2016, 9:00 AM-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., Ridgecrest

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, November 2, 2016
- Correspondence logs
Email from Stephan Bork; PG, CEG, CHG; NAWS China Lake re: CIMIS station

ADMINISTRATIVE and FISCAL:

- Financial reports-monthly, Petroglyph Festival, and CARCD conference spending
- Voucher

ACTION ITEMS:

- Adopt a policy that sets a regular schedule for creating annual and long-range plans.

- Approve regular meeting schedule for 2017.
- Discuss long-range plan. (Must be completed to apply for RCD capacity – building funding.) Schedule meeting(s) to create plan or authorize people to write it.
- Discuss RCD accreditation program and capacity-building funding. Schedule meeting(s) to write a proposed work plan and budget for the funds.
- Comment on Dept. of Conservation RCD Financial Assistance Program draft or authorize someone to comment on it.
- Discuss CIMIS station meetings, progress, and budget.
- Discuss obtaining Errors and Omissions Insurance and quotes.
- Discuss board reappointments and appointments.

REGULAR REPORTS:

Agency Reports:

- **NRCS**
- **CARCD**-Discuss CARCD conference. Delegate and attendee reports to be handed out at meeting.

EKCRCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Discuss IWVCGWVG and IWVGWA meetings and other relevant matters.
- **Xeriscape** (Thomas/Decker/Sanders)-Discuss Petroglyph Festival. Project update.
- **Wildlife** (Merk/Sanders/Buckreis)-Project update.
- **Agriculture**-Project update.
- **Air Quality** (McKernan, Merk)-Project update. Discuss EKAPCD Nov. 10 meeting.

PREVIOUS BUSINESS: Vote on whether to pay dues to NACD. The CARCD pays dues to NACD and is a member.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Peggy Jacobson, SEEP (Sand Canyon Environmental Education Program) Coordinator, will host a partnership meeting at the BLM large conference room on 12/13/16 from 8:30am-10:30am.

Next regular meeting is Wednesday, January 4, at 9:00 AM in the BLM large conference room.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCRCD 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.