



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Wednesday, January 3, 2017, 9:00-11:00 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:

Approve:

- Minutes, Regular Meeting, December 6, 2017
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Set a date for special meeting with Mandy Parkes, General Manager of Inland Empire RCD, to discuss IERCD's Mitigation and Conservation Easement programs and associated policies (emailed to the Board and available in office).

- Update progress on CIMIS project with the Navy. Review and approve new timeline for CIMIS projects. Vote as necessary.
- Vote on whether to join Sierra Coordinated Resources Management Council (a Joint Powers Authority; JPA agreement emailed to the Board and available in office) or decide on another course of action.
- Discuss possible updates to website. (Current contract covers 10 hours of refreshing site with a new template and more images, 10 hours of content updates. The EKCRCDC must provide content.) Vote as necessary.
- Discuss comments and questions concerning the 2016-17 annual audit.
- Authorize payment of registration fee or purchase of course materials for conference “*Sustainable Groundwater Planning in California.*” Vote as necessary.
- Decide on whether to join the California Climate & Agriculture Network (CalCAN). No fee to join.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-update on 1/11/18 NRCS workshop and NACD poster contest.
- **CARCD/HDR**-Conference call with Karen Buhr re: Kern Valley RCD scheduled for 1/22/18 at 11:30 AM.
- **IWVGSA**-Report on 12/6/17 PAC and TAC meeting(s). The 12/21/17 GSA meeting was canceled.
 - **Policy Advisory Committee (PAC)**-
 - **Technical Advisory Committee (TAC)**-

EKCRCDC Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Update on public records request for select reports deleted from Indian Wells Valley Cooperative Groundwater Management Group website. We have publication #160, which concerns native springs, in our files. It will be emailed to the USGS.
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)-
Update on horticulture class offered by IWVWD in the spring of 2018.
- **Wildlife** (Buckreis, Sanders, Merk)
- **Wastewater** (Rajtora, Decker, Merk)
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)-

- **Agriculture** (Thomas, Merk, Rajtora)-

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

The following items are scheduled for upcoming EKCRCD regular meetings:

February: election of officers

March: organizational meeting, approve 2018 budget

Sexual harassment training was due **12/31/17**. You may still complete the training. Administrative Assistant Gooch will send another invitation from Open Sesame.

Next regular meeting is Wednesday, February 7, 2018, 9:00-11:00 AM, BLM large conference room, 300 S. Richmond Rd., Ridgecrest.

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.