



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, February 1, 2017, 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

SPECIAL REPORT: Richard Campbell of Dustbusters Research Group discusses the problem, progress, and possible remediation of windblown dust in Rancho Seco and Cantil.

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, January 4, 2017
- Minutes, Special Meeting, January 18, 2017
- Correspondence logs and:
 - Letter to Stephan Bork; PG, CEG, CHG; NAWS China Lake re: CIMIS station

ADMINISTRATIVE and FISCAL:

Approve:

- Financial reports-account balances, spending reports

- Voucher

ACTION ITEMS:

- Discuss items and budget to include in work-plan for RCD Financial Assistance Program (sponsored by the CA Dept. of Conservation).
- Set a date for a special workshop on:
 - reviewing and approving the long-range plan
 - reviewing and approving a work-plan and budget for the RCD Financial Assistance Program.
- Discuss receiving eStatements from AltaOne to save money, paper, and space

REGULAR REPORTS:

Agency Reports:

- NRCS
- CARCD/HDR
- Inyo-Mono IRWMG
- Kern Weed Management Agency
- BLM Roundtable

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Discuss IWVGWA and IWVCGWMG meetings (written reports attached in Board packet).

PREVIOUS BUSINESS:

- Update on CA Dept. of Conservation accreditation/financial assistance programs including requirements

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is Wednesday, March 1, 5:00-7:00 PM in the City Council Chambers, 21000 Hacienda Blvd., California City.

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.