



Eastern Kern County Resource Conservation District

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

MEETING TIME: Wednesday, February 7, 2018, 9:00-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., Ridgecrest
1672 W. Ave. J, Ste. 207, Office R, Lancaster, CA 93534 (through Action
Items only)

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, January 3, 2018
- Minutes, Special Meeting, January 22, 2018
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Set a date for election of officers (currently postponed due to necessary member absences).
- Generate possible dates in February for Mandy Parkes of Inland Empire RCD (IERCD) to visit the BLM in Ridgecrest and give a presentation on mitigation and conservation easement programs. Discuss possible invitees.
- Update progress on CIMIS project with the Navy. Discuss new documents provided by Sergio Fierro (CA Dept. of Water Resources) and Lee “Navin” Johnson (NAWS, China Lake) and possible revisions. Review and approve new timeline for CIMIS projects. Vote as necessary.
- Discuss and begin planning (who, when, where, how) desert restoration workshop scheduled for March, 2018.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-update on Regional Conservation Partnership Program (RCPP) for tree mortality and NACD 2017 poster contest winners. Mojave Elementary has ordered 180 coloring books.
- **CARCD/HDR**-Minutes on 1/22/18 special meeting (conference call) with Karen Buhr re: Kern Valley RCD attached in packet and available in office. Discuss possible next steps.
- **IWVGSA**-Report on 1/3/18 PAC and TAC meeting(s).
Policy Advisory Committee (PAC)-
Technical Advisory Committee (TAC)-
- **Inyo-Mono Integrated Regional Water Management Group (IMIRWMG)**-Report on January meeting.

EKCRCDC Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-Update on 1/10/18 meeting (re: public records request for select reports deleted from Indian Wells Valley Cooperative Groundwater Management Group website).
- **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:

Reminder: Committees should meet to generate 5 links each for the EKCRCD website.

Form 700s (annual filing of statements of economic interests) are due 4/2/18.

Ethics training is due this year for directors Sanders and Decker. (Ericka already completed hers.)

The following items are scheduled for upcoming EKCRCD regular meetings:

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.

The accreditation program has been placed on hold. The documents submitted last year were for the increased level of funding through the DOC grant.

Next regular meeting is Wednesday, March 7, 2018, 5:00-7:00 PM, Police Department conference room, 21130 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.