



Eastern Kern County Resource Conservation District

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

MEETING TIME: Wednesday, March 7, 2018, 5:00 PM-7:00PM
LOCATION: Police Department conference room, 21130 Hacienda Blvd, California City

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, February 7, 2018
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Elect officers and approve committees, etc., for 2018.

- Review and approve working budgets for 2017-18 and 2018-19. Vote as necessary, including vote on whether/how much to contribute to Inyo-Mono Regional Water Management Group (IMRWMG), Sand Canyon Environmental Education Program (SEEP), and stream-gauge data collection.
- Review, revise, and approve annual plan for 2018-19.
- Update progress on CIMIS project with the Navy. Vote to approve in-kind contribution of CIMIS station to Indian Wells Valley Co-Operative Groundwater Management Group (IWVCGWMG).
- Set new date for desert restoration workshop scheduled for April, 2018. [Director Buckreis not available April 7.]
- Update on public records request for select reports deleted from IWVCGWMG website.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-update on Regional Conservation Partnership Program (RCPP) for tree mortality. Inyokern Elementary has ordered 115 coloring books.
- **CARCD/HDR**- Update on 1/22/18 Regional Conservation Partnership Program (RCPP) conference call. Written report attached in packet and available in office. Vote as necessary on whether/how to fill out form from Karen Buhr.
- **Indian Wells Valley Groundwater Sustainability Agency (IWVGSA)**-Report on 1/3/18 PAC and TAC meeting(s).
Policy Advisory Committee (PAC)-
Technical Advisory Committee (TAC)-

EKCRC D Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)
- **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 EKCRCDC 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.

The California Special Districts Association (CSDA) is seeking nominations for its board of directors. Nominations are due 4/18/18.

Sexual harassment training was due **12/31/17**. You may still complete the training.

Next regular meeting is Wednesday, April 4, 2018, 9-11:00 AM, BLM large conference room, 300 S. Richmond Rd., Ridgecrest.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCDC 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.