



# Eastern Kern County Resource Conservation District

300 S. Richmond Road, Ridgecrest, CA 93555  
760.384.5477  
www.ekcrd.org  
ekcrd@iwvisp.com

## AGENDA SPECIAL BOARD MEETING

**MEETING TIME:** Monday, March 13, 2017, 9:30 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**

**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)]

### **ACTION ITEMS:**

- Vote on whether to apply for the RCD Financial Assistance Program and at which level, Tier 1 or R. E. V. (Relevant, Excellent, and Visible).
- Create (based on the Directors individual written plans) and possibly approve work plans and budgets for RCD Financial Assistance Program application. Schedule additional meetings as needed.
- Discuss whether to become a fiscal sponsor for Inyo-Mono RCD. See letter from Danielle Mendiburu, President of Inyo-Mono RCD.

### **ANNOUNCEMENT:**

Ethics training must be completed and documentation must be submitted to the Department of Conservation before a funding contract can be signed. Do not delay. Directors McKernan, Merk, and Shacklett need to take the training. The office laptop is available (in the office) for taking the training, or you may use the office computer in the afternoon.

## **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.