



# Eastern Kern County Resource Conservation District

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

**MEETING TIME:** Wednesday, April 5, 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**

**SPECIAL PRESENTATION:** Honoring a director

**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, March 1, 2017
- Minutes, Special Meeting, March 13, 2017
- Correspondence logs and
  - letter to Sergio Fierro (Dept. of Water Resources) and Stephan Bork (Dept. of the Navy)
  - Special Vacancy Notice

**ADMINISTRATIVE and FISCAL:**

Approve:

- Financial reports-account balances, spending reports

**ACTION ITEMS:**

- Election of officers and committee assignments
- Elect a member of EKCRCD to the Policy Advisory Committee (PAC) of the Indian Wells Valley Ground-Water Authority (IWVGWA) (application attached in Board packet and available in office.)
- Discuss process for hiring a contractor for Inyo-Mono RCD fiscal sponsorship program. (Memorandum of Understanding and EKCRCD Bidding Policy attached in Board packet and available in office; contract will not be signed with the Department of Conservation until late April or May 1.)
- Vote on reviving and authorizing funding for the Speak-Off contest as part of the High Desert Region (HDR) of the California Association of Resource Conservation Districts (CARCD).
- Authorize process for revising long-range plan if necessary to comply with Public Resources Code Section 9413 (attached in Board packet and available in office).

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**
- **California Association of Resource Conservation Districts (CARCD) /High Desert Region (HDR)**-update on the 3/24/17 meeting
- **IWVGWA** (Written report attached in Board packet and available in office.)
- **BLM Roundtable**

### **EKCRCD Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)-Discuss IWVCGWMG meeting (written report attached in Board packet and available in office).
- **Wildlife** (Merk/Buckreis/Sanders)-Discuss delivery of guzzler signs and publicity for the EKCRCD.

## **PREVIOUS BUSINESS:**

- Update on ethics training-Directors Merk and Shacklett need to complete the ethics training.

## **DIRECTOR COMMENTS:**

## **AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:**

Next regular meeting is Wednesday, May 3, 2017, 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.