



# Eastern Kern County Resource Conservation District

300 S. Richmond Road, Ridgecrest, CA 93555

760.384.5477

FAX 760.384.5499

www.ekcrd.org

ekcrd@iwvisp.com

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

**MEETING TIME:** Wednesday June 7, 2017, 9:00-11:00 AM  
**LOCATION:** Large conference room, BLM, 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**

### 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, May 3, 2017
- Correspondence Logs and  
-view last year's letter to California Association of Resource Conservation Districts (CARCD) that accompanied dues payment

### ADMINISTRATIVE and FISCAL:

Approve:

- Financial reports-account balances, spending reports

### ACTION ITEMS:

- Form standing committees.
- Designate or re-designate Board members as EKCRCD representatives/alternates to:

- Restoration Advisory Board (RAB), China Lake
- Indian Wells Valley Cooperative Ground-Water Management Group (IWVCGWMG)
- Inyo-Mono Integrated Regional Water Management Group (IMIRWMG)
- Fremont Valley Integrated Regional Water Management Group (FVIRWMG).
- BLM Roundtable
- RAB, Edwards AFB
- reconsider Alternate member, Policy Advisory Committee of Indian Wells Valley Ground-Water Authority (PAC of IWVGW), as Judie Decker can't be both the rep. for the private well owners and Alternate for EKCRCD.

- Approve amendment to Associate Director policy to, with caveats approved at May 3 meeting, allow members who have served two or more years as Associate Directors and reside within the district to become Directors.
- Approve resolution authorizing President to execute all aspects of the grant agreement previously signed with the Department of Conservation (DOC).
- Update on sexual harassment and civil rights trainings. Authorize payment to online vendor as necessary.
- Discuss and approve next steps for CIMIS project. Schedule special meeting or conference call as necessary.
- Approve letter to the DOC regarding denial of Inyo-Mono RCD fiscal sponsorship proposal and letter to the California Association of Resource Conservation Districts (CARCD) regarding concerns about the RCD Financial Assistance Program application process.
- Discuss purchasing course materials, attendance (including electronic), or replay of BB&K Law/Law Seminars International *Developing Water Resources in Southern California* seminar.

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**
- **California Association of Resource Conservation Districts (CARCD) /High Desert Region (HDR)**
  - Discuss DOC grant, managing work-plan, and completing benchmarks. Schedule special workshop as necessary.
  - Discuss monies allocated by CARCD for RCDs in the “bootstrap” category. Discuss fee-for-service model used by Inland Empire RCD to assist Temecula-Elsinore-Anza-Murrieta (TEAM) RCD.
  - Update on revitalizing the Speak-Off contest.
- **IWVGWA**
- **BLM Roundtable**

- Discuss information sharing with BLM on recapture of water from Los Angeles. Department of Water and Power (DWP; see map attached in board packet available in office).
- Update on the BLM Wild Horse and Burro Program's manure recycling program.

**EKCRC D Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)
- **Xeriscape** (Thomas, Decker, Sanders)
- **Wildlife** (Buckreis, Sanders, Merk)
- **Air Quality** (Merk)

**DIRECTOR COMMENTS:**

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

Next regular meeting is Wednesday, July 5, 2017, 5:00-7:00 PM, City Council Chambers, 21000 Hacienda Blvd., California City.

**ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).**

The Board of EKCRC D 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.