



Eastern Kern County Resource Conservation District

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

MEETING TIME: Wednesday July 5, 2017, 5:00-7:00 PM
LOCATION: City Council Chambers, 21000 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

PRESENTATION: by President Sanders on the functions of the Local Agency Formation Commission (LAFCo).

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, June 7, 2017
- Correspondence Logs and email from Rob Pearce re: Inyo-Mono RCD's (IMRCD's) accreditation

ADMINISTRATIVE and FISCAL:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Vote on hosting a public meeting at Jawbone Canyon regarding plans for sand clean-up and restoration in Rancho Seco and Cantil. Hosting includes publicizing the meeting, sending invitations, and making meeting arrangements.
- Vote on adding Director Rajtora to the AltaOne and Bank of America accounts and removing Jane Fisher from the Bank of America account and Don Joe McKernan from the AltaOne account.
- Authorize payment of registration fees (\$75 per person) to send Director Merk and possibly Vice President Thomas to the Sierra Water Workgroup Summit on July 24-25.
- Discuss nominations to the Technical Advisory Committee (TAC) of the Indian Wells Valley Ground-Water Authority (IWVGWA). Vote on nomination(s) as necessary.
- Discuss whether Memorandum of Understanding (MOU) between IMRCD and EKCRCD is still necessary in light of recent developments. No draft MOU submitted.
- Discuss whether or not EKCRCD should represent the disadvantaged community of Inyokern and /or the Inyokern Community Service District on the IWVGWA, or recommend another course of action with respect to disadvantaged communities. Vote on recommendation as necessary.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**
- **California Association of Resource Conservation Districts (CARCD) /High Desert Region (HDR)**
 - Report on June 20 board meeting.
 - Update on revitalizing the Speak-Off contest.
- **IWVGWA**-See written report attached in packet and available in office.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-
See written report attached in packet and available in office.
- **Administrative** (Thomas/Decker/Rajtora)-Administrative committee report will be handed out at meeting.
- **Xeriscape** (Thomas, Buckreis, Sanders)
- **Wildlife** (Buckreis, Sanders, Merk)-Wildlife committee report will be handed out at meeting.
- **Wastewater** (Rajtora, Decker, Merk)
- **Education/Information** (Merk, Buckreis, Rajtora)
- **Agriculture** (Thomas, Merk, Rajtora)

CLOSED SESSION: to review the performance of the administrative assistant and consider a pay increase for her.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is Wednesday, August 2, 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.