



# 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 September 6, 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, August 2, 2017
- Minutes, Special Meeting, August 11, 2017
- Correspondence Logs and  
-Notice of Public (NOP) Hearing, Kern Co. *Cannabis* land use

### Financial Reports:

Approve:

- Financial reports-account balances, spending reports

### ACTION ITEMS:

- Discuss CIMIS projects at China Lake and California City. Vote on changes as necessary.

- Vote on whether to participate with Natural Resources Conservation Service (NRCS) in 2017-18 poster contest for elementary school children. Volunteer and/or limit participation as necessary.
- Roll call vote on Resolution 2017-05 to change location of California City meetings from city council chambers to police department conference room.
- Discuss contract with Sundance Media for website designing, updating, and training. Vote on signing contract as-is or with specified modifications.
- Discuss Draft Environmental Impact Report (DEIR) on Kern County *Cannabis* land use ordinance project. Authorize comment letter as necessary (comment period closes at 5:00 PM on September 11, 2017. A public hearing to receive comments on the document is scheduled for September 28, 2017, in Bakersfield). [Deadline for written comments in time to be reviewed by staff changed to 9/12/17.]

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**
- **California Association of Resource Conservation Districts (CARCD)/High Desert Region (HDR)**
- **California Special Districts Association (CSDA)**-update on meeting with Steven Nascimento, Public Affairs Field Coordinator.
- **Indian Wells Valley Ground-Water Authority (IWVGWA)**
- **Inyo-Mono Integrated Regional Watershed Management Group (IMRWMG)**-update on meeting with Holly Alpert.
- **Fremont Valley Integrated Regional Watershed Management Group (FVIRWMG)**

### **EKCRCO Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)-  
-Update on plant presentation and plant sale. Decide on date. Volunteer and vote on recommendations as necessary.  
-Decide on whether to work with the IWVWD to present a separate workshop on watering trees, and if so, whether to add it to the already scheduled workshop on irrigation for small acreages.
- **Wildlife** (Buckreis, Sanders, Merk)-
- **Wastewater** (Rajtora, Decker, Merk)

- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)  
Discuss Four Projects proposal (available in office).
- **Agriculture** (Thomas, Merk, Rajtora)
- **Ad Hoc**-Met 8/7/17 to draft comment letter re: proposed Inyokern solar facility. See written report attached in packet and available in office.

**DIRECTOR COMMENTS:**

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

A meeting of the Inyo-Mono Regional Water Management Group (IMRWMG) is planned for Wednesday, October 25, 2017, at 9:30 AM. The topic is the Disadvantaged Communities Involvement grant.

Next regular meeting is Wednesday, October 4, 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.