



# Eastern Kern County Resource Conservation District

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

**MEETING TIME:** Wednesday October 4, 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, September 6, 2017
- Correspondence Logs

### Financial Reports:

Approve:

- Financial reports-account balances, spending reports

### ACTION ITEMS:

- Discuss contributing to the Conservation Strategies Group or recommend High Desert Region (HDR) of the California Association of RCDs (CARCD) contribute. Vote as necessary.

- Choose/vote on sending a delegate/alternate, either in person or by teleconference, to the 2017 CARCD annual meeting.
- Set a time on November 14 for judging the NRCS poster contest.
- Draft or authorize writing a letter of support for Prop. 1 funding of the Indian Wells Valley Groundwater Sustainability Agency (IWVGSA).
- Vote on letter of support for the Four Projects proposal of Mike Sinnott (discussed at the last regular EKCRCD meeting).
- Update on CIMIS project and discuss possible station location change for Ridgecrest.
- Discuss/start planning NRCS programs workshop scheduled for January, 2018.

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**-update on poster contest.
- **CARCD/HDR**-HDR meeting is Friday, October 6, in Bishop from 9:30 AM-2:15 PM.
- **Kern County Special Districts Association (KCSDA)**-Meeting is October 18 at 11:30 AM at Hodel's Restaurant in Bakersfield (lunch is \$20, paid at the door; annual dues paid).
- **IWVGSA**
- **Inyo-Mono Integrated Regional Watershed Management Group (IMRWMG)**-Meeting is Wednesday, October 25, 2017, at 9:30 AM. The topic is the Disadvantaged Communities Involvement grant.
- **Fremont Valley Integrated Regional Watershed Management Group (FVIRWMG)**-Met September 21.

### **EKCRCD Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)-  
-Update on plant sale.
- **Wildlife** (Buckreis, Sanders, Merk)-Project update. Decide whether Administrative and/or Wildlife committees should meet to consider new policies necessary for the California Fish and Wildlife Service (CF&WS) application to hold/manage mitigation lands (see written report attached in packet and available in office). Vote as necessary.
- **Wastewater** (Rajtora, Decker, Merk)
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)
- **Agriculture** (Thomas, Merk, Rajtora)-Set a date to meet and begin planning NRCS program workshop.

## **DIRECTOR COMMENTS:**

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

Next regular meeting is Wednesday, November 2, 2017, 5:00-7:00 PM, California City Police Dept. conference room, 21130 Hacienda Blvd, California City.

**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.