



# Eastern Kern County Resource Conservation District

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

**MEETING TIME:** Wednesday November 1, 2017, 5:00-7:00 PM  
**LOCATION:** Police Department conference room, 21130 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**

### 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, October 4, 2017
- Correspondence Logs

### Financial Reports:

Approve:

- Financial reports-account balances, spending reports

### ACTION ITEMS:

- Choose/vote on sending a delegate/alternate, either in person or by teleconference, to the 2017 CARCD annual meeting on November 18.

- Update, CIMIS projects. Discuss meeting with Cdr. Longbottom and possible location change for Ridgecrest station.
- Update, letter of support for the Four Projects proposal of Mike Sinnott.
- Discuss Petroglyph Festival. Complete sign-up.
- Vote on participating in Sierra Nevada Conservancy's Strategic Assessment/sub-regional meetings as a district or individuals.

**REGULAR REPORTS:**

**Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**-update on poster contest.
- **CARCD/HDR**-Report on 10/6/17 meeting.
- **Kern County Special Districts Association (KCSDA)**-Report on 10/18/17 meeting.
- **IWVGSA**-Report on 10/19/17 meeting.
- **Policy Advisory Committee (PAC)**-  
**Technical Advisory Committee (TAC)**-
- **Inyo-Mono Integrated Regional Watershed Management Group (IMRWMG)**-Report on 10/25/17 meeting. The topic was the Disadvantaged Communities Involvement grant.
- **Fremont Valley Integrated Regional Watershed Management Group (FVIRWMG)**-Met 10/19/17.
- **Kern Weed Management Agency**-Report on 10/18/17 meeting.

**EKCRCDC Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)-Vote on Mitigation Program Report and Conservation Easements policies if approved by Administrative committee.
- **Xeriscape** (Thomas, Buckreis, Sanders)-
- **Wildlife** (Buckreis, Sanders, Merk)-Report on 10/23/17 meeting.
- **Wastewater** (Rajtora, Decker, Merk)
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)
- **Agriculture** (Thomas, Merk, Rajtora)-Update on NRCS program workshop tentatively scheduled for 1/11/18.

**DIRECTOR COMMENTS:**

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

Sexual harassment training is due 12/31/17. Administrative Assistant Gooch will send another invitation from Open Sesame.

Next regular meeting is Wednesday, December 6, 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.