



Eastern Kern County Resource Conservation District

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

MEETING TIME: Wednesday, May 2, 2018, 9:00 AM-11:00 AM
LOCATION: BLM large conference room, 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, April 4, 2018
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Update progress on California Irrigation Management Information System (CIMIS) projects.

- Update progress on desert restoration workshop scheduled for May 19, 2018. Vote as necessary.
- Set date for special meeting to discuss RCD Financial Assistance Program grant.
- Consider request from Desert Mountain Resource Conservation & Development Council (DMRC&D). Vote as necessary.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)-**
- **California Association of RCDs (CARCD)/High Desert Region (HDR)-**Report on High Desert regional meeting on 4/20/18 at Domingo's in Barstow.
-Chairperson Buckreis will write a letter on behalf of the HDR to the National Park Service regarding support for maintaining wildlife guzzlers.
-Jeannine Giuffre (President of Tehachapi RCD), who was not present, stated she would apply to represent the HDR on the CARCD forestry committee.
- **BLM Roundtable-**Report on 4/26/18 meeting.
- **Fremont Basin Integrated Regional Management Group (FBIRWMG)-**Met 4/18/18 (changed date to third Wednesday of the month) but did not send out a notice.
- **Kern Weed Management Agency-**Report on 4/18/18 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)-**Report on 4/5/18 IWVGA public hearing on pumping fees and 4/19/18 board meeting.
Policy Advisory Committee (PAC)-
Technical Advisory Committee (TAC)-

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)
- **Wildlife** (Buckreis, Sanders, Merk)
- **Wastewater** (Rajtora, Decker, Merk)-Report on easement on Navy property for wastewater treatment plant.
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)
- **Agriculture** (Thomas, Merk, Rajtora)

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Reminder: Committees should meet to generate 5 links each for the EKCRCD website.

Ethics training is due this year for director Sanders.

Sexual harassment training (Sanders, Merk, Powell) was due **12/31/17**. You may still complete the training.

Next regular meeting is Wednesday, June 6, 2018, 9-11:00 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.