



Eastern Kern County Resource Conservation District

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

MEETING TIME: Wednesday, August 1, 2018, 9:00-11:00 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, June 25, 2018
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Update on CIMIS project.
- Vote on the candidates for Seat A in the Central Network of the California Special District Association (CSDA). (Ballots due August 10.)

- Vote on release of well reports to Steve Johnson, Water Resources Manager of the Indian Wells Valley Groundwater Authority (IWVGA).
- Consider draft charitable contribution policy; revise and vote as necessary.
- Consider buying a brick(s) (\$100 each) for the expansion and continuing operation of the Rand Museum and/or joining the Museum (\$30). Vote as necessary.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**-Discuss poster contest and Rancho Seco project.
- **IWVGA**-Report on 7/19/18 meeting.
 - **Policy Advisory Committee (PAC)**-Report on 7/12/18 meeting.
Review Brown Act and address email (attached in packet and available in EKCRCD office) from Kern County Counsel Phillip Hall to Vice President Thomas as chairperson of the PAC. Discuss possible responses.

Technical Advisory Committee (TAC)-Report on 7/12/18 TAC meeting.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)
- **Administrative** (Thomas/Decker/Rajtora)
- **Xeriscape** (Thomas, Buckreis, Sanders)
Xeriscape committee met 7/18/18. Discuss details of 2018 plant sale.
- **Wildlife** (Buckreis, Sanders, Merk)
- **Wastewater** (Rajtora, Decker, Merk)
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)
- **Agriculture** (Thomas, Merk, Rajtora)

CLOSED SESSION: Annual employee review.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Next regular meeting is Wednesday, October 3, 2018, 9-11 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.