



# 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 7, 2018, 5:00-7:00 PM  
**LOCATION:** Police Dept. 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 3, 2018
- Notes from Special Meeting (no quorum), October 5, 2018
- Correspondence Logs

### **Financial Reports:**

Approve:

- Financial reports-account balances, spending reports

### **ACTION ITEMS:**

- Vote on CARCD Resolutions.

- Vote on contribution to Conservation Strategies Group.
- Vote on payment of annual National Association of Conservation Districts (NACD) dues.
- Vote on payment of California Special Districts Association (CSDA) dues.
- Vote on making a contribution/amount to the Desert Empire Fair (DEF) for their assistance with the annual plant sale.
- Vote on sending a letter of endorsement of Karen Sanders as the Restoration Advisory Board-Edwards AFB alternate representative from California City.
- Vote on authorizing President Sanders to transfer monies in the grant budget from CIMIS line item to scanning contractor line item, under consultants. Vote on hiring a contractor. (Please note that changes to the budget over \$5,000 require a formal contract amendment.)
- Vote on authorizing President Sanders to make the following changes to the grant budget:
  - Transfer monies from the CIMIS line item to:
    - add a workshop on xeriscape featuring a well-known landscape architect like Norm Schilling of Schilling Horticulture Group,
    - develop/print brochures on xeriscape plants we have sold and/or other topics.
- Vote on signing a Memorandum of Understanding with Desert Mountain Resource Conservation & Development (DMRC&D), detailing our agreement that DMRC&D administer the Farm and Ranch Illegal Dumping grant for Cannabis related clean-up in Kern Valley and that EKCRCD apply for the grant per grant requirements. The EKCRCD could charge a fee for service.

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**-Discuss details of poster contest. Vote as necessary.
- **Indian Wells Valley Groundwater Authority (IWVGWA)**-Discuss 10/18/18 meeting.  
**Technical Advisory Committee (TAC)**- Briefly discuss 10/4/18 TAC meeting.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWMG)**- Briefly discuss 10/11/18 public meeting.
- **BLM Public Lands Roundtable**-Briefly discuss 10/25/18 meeting.
- **California Association of RCDs (CARCD)/High Desert Region (HDR)**-Briefly discuss 10/25/18 HDR meeting.
- **Inyo-Mono Integrated Regional Water Management Group (IMIRWMG)**-Briefly discuss 10/24/18 conference call.

### **EKCRCD Committee Reports:**

- **Water Resources** (Thomas/Decker/Powell)-
- **Administrative** (Thomas/Decker/Rajtora)-Briefly discuss 10/23/18 meeting.

- **Xeriscape** (Thomas, Buckreis, Sanders)
- **Wildlife** (Buckreis, Sanders, Merk)
- **Wastewater** (Rajtora, Decker, Merk)-Briefly discuss new developments, if any.
- **Education/Information** (Merk, Buckreis, Rajtora; includes former Air Quality committee)
- **Agriculture** (Thomas, Merk, Rajtora)

**DIRECTOR COMMENTS:**

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

Next regular meeting is Wednesday, December 5, 2018, 9-11 AM, BLM 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.