



Eastern Kern County Resource Conservation District

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

MEETING TIME: Monday, December 10, 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, November 7, 2018
- Correspondence Logs

Financial Reports:

Approve:

- Financial reports-account balances, spending reports

ACTION ITEMS:

- Approve 2019 meeting calendar.
- Discuss details of poster contest. Set dates/vote as necessary.

- Suggest/set dates for soils-irrigation and CIMIS workshops.
- Update on grant projects approved at last meeting (scanning, guzzler repair, xeriscape workshop). Vote to authorize additional funding as necessary for scanning project.
- Update on brochure project. Vote to transfer funding from CIMIS line item of the grant budget to Printing/Copying line item.
- Update on Farm and Ranch Illegal Dumping grant.
- Vote on a model for public records request policy. If available discuss recommendation of Administrative committee.
- Discuss upcoming board vacancies. Elect or set date to elect new EKCRCD representative to the Policy Advisory Committee.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)-**
- **Indian Wells Valley Groundwater Authority (IWVGWA)-**Discuss 11/15/18 meeting.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWMG)-**
- **BLM Public Lands Roundtable-**
- **Indian Wells Valley Groundwater Authority (IWVGA)-**Discuss 11/15/18 meeting.
 -Policy Advisory Committee (PAC)-11/1/18 meeting discussed 11/7/18.
 -Technical Advisory Committee (TAC)- 11/1/18 meeting discussed 11/7/18.

EKCRCD Committee Reports:

- **Water Resources** (Thomas/Decker/Powell)-
- **Administrative** (Thomas/Decker/Rajtora)-
- **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 January 2, 2019, 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.