



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, August 5, 2015, 8:45 A.M.

LOCATION: 300 S. Richmond Road
Ridgecrest, CA 93555

15 Minutes Director's Handbook Review

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, Tuesday, Thursday, Friday, 8 AM-noon, and Wednesday 8 AM-10 AM) 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

- Regular Meeting, July 1, 2015

Correspondence:

- Notice of Public Hearing-EIR oil/gas zoning amendment

Action Items

- None

FYI

- No FYI

ADMINISTRATIVE and FISCAL

- Financial Report
- Voucher:
- Admin. Asst. Report/ Work done for the month

CLOSED SESSION: to discuss a personnel matter.

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

EKCRCD Committee Reports:

- Water Resources (Thomas/Decker)-report, Mojave Pistachios application to join Indian Wells Valley Cooperative Groundwater Management Group, addendum to EIR
- CARCD-no meeting
- Administrative (Merk/McKernan)-Office policies: personnel, hiring, and procurement.
- Education (Merk/Decker/Crabtree)-report
- Plants-Xeriscape (Thomas/Decker)-report
- Air Quality (McKernan/Merk/Crabtree)
- Ag (McKernan/Crabtree)

PREVIOUS BUSINESS:

- New Computer/Scanner/Chair/Laptop-postponed until Windows 10 ships
- Appointment of Director to replace Pat Quist-update
- Appointment of new Directors-update
- Project recommendations-update

NEW BUSINESS:

- Insurance-workman’s comp, State Disability Insurance, Unemployment Insurance, property/liability, errors and omissions
- Letter in support of Inyokern Airport
- Voting at meetings by conference call
- Committee changes
- Petroglyph Festival
- Broadband
- Capacity Building-CARCD program and application

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS

Next Regular Meeting: Wednesday, September 2, 2015, Johannesburg Community Services Building

ADJOURNMENT: To September 2, 2015, Regular Meeting

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.