



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, 5 November 2014; 9:00 A.M.

LOCATION: 300 S. Richmond Road
Ridgecrest, CA 93555

15 Minutes Board of Directors Training On Directors Handbook

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, Wednesday, Friday, 0900 – 1100 hours, 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**

APPROVAL OF MINUTES

- Regular Board Meeting 3 September 2014
- Special Meeting 15 September 2014
- Regular Board Meeting 1 October 2014

CORRESPONDENCE

**Outgoing Correspondence
Action Items –
FYI – Notice of 3 Vacancies on our Board**

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.

California Envirothon, Native Grasses, Sludge/Biosolids, Rails to Trails

ADMINISTRATIVE and FISCAL

- Financial Report: Printed in binders
- Voucher: No Voucher
- Admin. Asst. Report: Printed in binders

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

- Groundwater Management Group (Director Thomas/Decker/Powell)
- CARCD (Director Thomas)
- EKCRCD Committee Reports i.e. EKCRCD Water Resources/and any other committee reports.

PREVIOUS BUSINESS:

- EKCRCD Website
- EKCRCD Brochure
- EKCRCD Office
- SB 1168 - AB 1739 & SB 1319 Groundwater Legislation Bills
- Inyo Mono IRWMP
- High Desert Fall Meeting
- EKCRCD Grant Writing Class
- EKCRCD Increase of Board Members
- CARCD Conference in Ventura
- Our Donation to IWVCGWMG for Groundwater Model Scenario Brown Caldwell

NEW BUSINESS:

- Workshops for New Water Legislation
- EKCRCD Audit
- I T Provider
- DRECP – Desert Renewable Energy Conservation Program
- Associate Director Pruss' List of Recommendations for Consideration
- SEEP

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AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS

Next Regular Meeting: 3 December, 2014

DIRECTOR COMMENTS:

ADJOURNMENT:

AMERICANS WITH DISAILITIES 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 at the Clerk of the Board, 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 mad five (5) working days in advance of a meeting whenever possible.