



Eastern Kern County Resource Conservation District

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AGENDA REGULAR BOARD MEETING

MEETING TIME: Wednesday, 4 March 2015 8:45 A.M.

LOCATION: 300 S. Richmond Road
Ridgecrest, CA 93555

15 Minutes Directors 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, 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

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, Minutes

- Special Meeting 12 February 2015
- Special Meeting 13 February 2015

Correspondence

- Incoming/Outgoing

Action Items

FYI

ADMINISTRATIVE and FISCAL

- Financial Report
- Voucher: \$
- Admin. Asst. Report with time sheets
- Website [*Note to Directors: This will be the place to ask that something be posted on the website, or note that something is outdated, or discuss the website in general. It should not take more than five or ten minutes.*]
- SIGN FORMS 700

FIELD OPERATIONS

- NRCS Report

REGULAR REPORTS:

- Groundwater Management Group (Director Thomas/Decker/Powell)
- CARCD (Director Thomas)
High Desert Spring meeting: 25 March at Rio Tinto Minerals in Boron. Details to come.
- EKCRCD Committee Reports:
Administrative and Education
Plants-Xeriscape
Air Quality

PREVIOUS BUSINESS:

NEW BUSINESS:

- New Computer for office
- Possibility of new printer for office
- Set \$100 spending limit without specific approval for Administrative Assistant

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS

Next Regular Meeting: 1 April 2015

DIRECTOR COMMENTS:

ADJOURNMENT: To next 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.