



Eastern Kern County Resource Conservation District
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AGENDA
SPECIAL BOARD MEETING
EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Wednesday, September 30, 2020, 9:15 AM

LOCATION: Dial-in: (551) 240-6749, no access code required
Online: <https://join.freeconferencecall.com/ekcrd3>
BLM, 300 S. Richmond Rd., Ridgecrest

**If you have trouble dialing into the meeting, text 'Call Me' to the dial-in number above and you will be called into the conference. Message and data rates may apply.*

Due to space restrictions at the BLM, members of the public are encouraged to attend remotely or email written comments or questions in advance of the meeting. To aid meeting preparation, if you will attend in person, please email ekcrd@gmail.com at least 24 hours in advance of the meeting.

BLM doors will be opened for the meeting at 9:05 AM, but will remain locked after 9:10AM. (After that time you will need to make entry arrangements with BLM.) Attendees will sign in at the front desk while maintaining a social distance of 6 feet (sign-out also required). In the event that a social distance of 6 feet cannot be maintained, masks will be required.

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*:

**Additions to the agenda may be discussed but not acted upon.*

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)]

CLOSED SESSION*:

**Privileged and confidential*

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- ≡ Property: APNs: 428-173-05, 428-173-03, 428-173-02, 428-173-06 and 428-173-11
- ≡ Agency Negotiator: Judie Decker
- ≡ Negotiating Parties: Western Natural Resources

≡ Under Negotiation: Price and Terms

≡ **Vote on whether to authorize President Decker to sign Site Control Agreement as drafted by legal counsel or with minor revisions to allow Western Natural Resources, LLC, to enter Kern County APNs 428-173-05, 428-173-03, 428-173-02, 428-173-06, and 428-173-11.**

Adjourn closed session.

Action Items:

≡ **Vote on whether to authorize President Decker to sign Resolution 2020-03 drafted by legal counsel to declare the Kern County APNs 428-173-05, 428-173-03, 428-173-02, 428-173-06, and 428-173-11 surplus district property.**

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCDD 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.