



Eastern Kern County Resource Conservation District
300 S. Richmond Road, Ridgecrest, CA 93555

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

MEETING TIME: Tuesday, September 13, 2022, 12:00-2:00 PM
LOCATION: Large conference room, BLM
300 South Richmond Road, Ridgecrest
Dial-in option: 551-240-6749; no access code needed

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

Natural Resources Conservation Service (NRCS) Report:

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)]

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 for 8/9/22 meeting

Correspondence logs for August

Financial Reports for August:

- Balance and spending reports
- Bank statements
- Reconciliation reports
- Registers

Approve consent items.

ACTION ITEMS:

- **Approve resolution returning to a 5-member board of directors.**
- **Vote on signing contract for another 3 years with Bryant Jolley, CPA.**
- **Vote on authorizing funds for copying and scanning of original, oversized 1953 maps (2) of the EKCRC and recommended first California City addition.**
- **Brown Act updates.**
- **Discuss details of fall plant sale, including pick-up and delivery of plants. Vote as necessary.**
- **Vote on whether to hold poster contest this year. If so, discuss details.**
- **Authorize comment letter on denial of vested mining rights and possible resumption of mining at the Old Dutch Cleanser Mine.**

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on 8/8/22 meeting.

Indian Wells Valley Groundwater Authority (IWVGA)

Report on 8/10/22 meeting. See written report in board packet (available in office).

-Policy Advisory Committee (PAC) – See written reports (in board packet, available in office) on 8/25/22 meeting and comments (on draft Communications & Engagement Plan) delivered to PAC by Vice President Decker.

Administrative Assistant Report- See written report in board packet (available in office).

-Website hits for the month of August were 6,890.

-Ethics training is due for Directors Decker, Powell, and Holman. Anti – sexual harassment training is due for Directors Decker, Powell, and Holman.

COMMITTEE REPORTS:

None

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The High Desert Regional meeting of the CARCD will be Friday, September 16, 2022.

The next regular board meeting will be noon-2:00 PM in the large conference room of the BLM, 300 S. Ridgecrest 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 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.