



Eastern Kern County Resource Conservation District  
300 S. Richmond Road, Ridgecrest, CA 93555  
760.384.5477  
FAX 760.384.5499  
www.ekcrd.org  
ekcrd@gmail.com

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

**MEETING TIME:** Wednesday, January 8, 2019, 9:00-11:00 AM  
**LOCATION:** BLM large conference room, 300 S. Richmond Rd.,  
Ridgecrest  
120 N. Rosamond Blvd., Edwards Air Force Base, California

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**

**Presentation:** Dawn Martin will make a presentation/request about the Rancho Seco clean-up and restoration project.

**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/Correspondence:**

Approve:

- Minutes from 12/4/19 regular meeting.
- Correspondence logs for December, 2019.  
-email correspondence from Kelsey Wolf-Cloud

**Financial Reports:**

- Bank statements from November, 2019

- Reconciliation Report (November, 2019)
- Balance & Spending Reports (December, 2019)
- Current check & credit card registers (December, 2019)

#### **ACTION ITEMS:**

- **Appoint Mike Powell as EKCRCD representative to the Technical Advisory Committee of the IWV Groundwater Authority.**
- **Vote on request and budget for directors Decker and Wilson to attend Mojave Desert Native Plant Materials Development and Restoration Workshop, February 11-13 in Las Vegas, NV.**
- **Xeriscape committee followup items:**
  - 12/7/19 committee report
  - report on meeting with Chip Holloway
  - correspondence from Wendy Proud, regional wholesaler for Mountain States Wholesale Nursery
  - liability insurance for directors and volunteers

If possible set date for 2020 plant sale. Vote as necessary.

- **Discuss possible projects for 2020.**
- **Report on Carbon Farming (CF) Network Regional Carbon Farming Hub Planning Grant retreat** by Director Holman. Update on plan second draft and timeline.
- **Set dates for Education committee to meet, if not already set.**
- **Consider/vote on request from Kelsey Wolf-Cloud to become a promotional partner for California Adaptation Forum.**
- **Vote on request from Administrative Assistant Gooch to leave at 11:15 AM on Fridays and make up time Monday-Thursday.**

#### **REGULAR REPORTS:**

##### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)**
- **BLM Public Lands Roundtable-**
- **California Association of Resource Conservation Districts-**

Next meeting is 2/19/19 from 12:30-3:30 PM, available by Zoom Web conference. Can someone from EKCRCD attend?

- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 12/12/19 public workshop and 12/19/19 regular meeting.

#### **EKCRCD Committee Reports:**

- **Water Resources**
- **Administrative** (Sanders, Decker, Wilson)
- **Finance** (Powell, McKernan)
- **Xeriscape** (Sanders, Decker, Wilson)-
- **Wildlife and Habitat** (Buckreis, Sanders, Holman)- -Report on 12/12/19 Wildlife meeting recommendations.
- **Education/Information** (Buckreis, Decker, Holman)
- **Agriculture** (Holman, Sanders)

#### **DIRECTOR COMMENTS:**

#### **AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:**

Choose location for California City meetings.

Set date for Administrative committee meeting to (among other things) redesign employee evaluation form.

The date of the next regular meeting will be 2/5/20 in the large conference room of the BLM, 300 S. Richmond 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 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.