



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

MEETING TIME: Tuesday, July 14, 2020, 9:15-11:15 AM
LOCATION: BLM large conference room, 300 S. Richmond, Ridgecrest
Dial-in: (701) 802-5335; Access code: 7623386*
Calling charges may apply.

Due to space restrictions at the BLM, members of the public are encouraged to call in or email written comments or questions in advance of the meeting. 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 9:00 AM but will remain locked after 9:15 AM. (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
ROLL CALL

Special Presentation: David Lines, Land Specialist of Blue Sky Energy, LLC, or a representative from Western Natural Resources, LLC, will discuss a proposal to develop a solar project near Mojave.

Rancho Seco presentation and discussion

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.

Consent items abbreviated while the stay-at-home order lasts.

Minutes June, 2020

Correspondence Logs March, 2020-July 8, 2020

Financial Reports:

- Balance and spending reports
- Bank statements from March, 2020-June, 2020
- Reconciliation reports for March-June
- Account registers

ACTION ITEMS:

- **Set date for Finance committee meeting to draft 2020-21 budget.**
- **Set date for special meeting to update and adopt annual and long-range plans and 2020-21 budget.**
- **Set interim schedule for regular board meetings.**
- **Vote to authorize payment of 2020-21 CARCD dues.**
- **Discuss IWVGA Transient Pool and Fallowing Program. Authorize and/or approve EKCRCD comment letter.**
- **Discuss Inyokern Solar Project** (~2,000 pages, comments due 8/17/20 at 5:00 PM). As necessary assign review of portions to committees and set committee meeting dates.
- **Reschedule Mojave Desert Gardening presentation for fall, 2020, or spring, 2021.**
- **Update on online seed sales.**

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)-**

EKCRCD Committee Reports:

DIRECTOR COMMENTS:

CLOSED SESSION: Discuss land-sale offer. Vote as necessary.

CLOSED SESSION DECISION REPORT:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

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

The date of the next regular meeting is to be determined.

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.