



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

MEETING TIME: Tuesday, September 12, 2023, 6:00-8:00 PM
LOCATION: Ridgecrest Room, Kerr McGee Community Center
100 W. California Avenue, Ridgecrest
4043 N. Brown Rd., Inyokern
Dial-in option: 551-240-6749; no access code needed
Online option: <https://join.freeconferencecall.com/ekcrd3>

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, 8:30 AM-12:30 PM 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 August 8 meeting.

Correspondence logs for August, 2023

Financial Reports for August:

- Balance and spending reports
- Bank statements

- Reconciliation reports
- Registers

Approve consent items.

ACTION ITEMS:

- Authorize letter of support for bond measures that support funding for RCDs.
- Schedule:
 - bladderpod seed packing party.
 - plant pick-up at AVRCD.
 - presentation of certificate to Michael Powell.
- Update and discuss if necessary:
 - upcoming High Desert regional meeting Friday, 10/27/23.
 - strategic plan information solicitation.
 - CARCD-WCB habitat restoration next steps.
 - 2023 annual audit.

REGULAR REPORTS:

Indian Wells Valley Water District (IWWVD)-

Report on August meeting.

See written report (attached in board packet and available in EKCRCD office).

Indian Wells Valley Groundwater Authority (IWVGA)

Report on August IWVGA and PAC meetings.

See written reports (attached in board packet and available in EKCRCD office).

Administrative Assistant Report- See written report (attached in board packet and available in office after this meeting).

-Website hits for July: 6,560.

-Ethics training is due for Wilson, Decker, and Holman.

COMMITTEE REPORTS:

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular board meeting will be 6:00-8:00 PM on 10/10/23 in the Ridgecrest Room of the Kerr McGee Community Center, 100 W. California Ave., 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.