



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, January 9, 2023, noon-1:30 PM  
**LOCATION:** Small conference room, Ridgecrest BLM  
300 S. Richmond Rd., 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 December meeting.**

**Correspondence logs for December, 2023**

**Financial Reports for December:**

- Balance and spending reports

- Bank statements
- Reconciliation reports
- Registers

**Approve consent items.**

### **ACTION ITEMS:**

- **Set date for special meeting to discuss/revise Request for Information for strategic plan.**
- **Set date for special meeting to discuss what to do with proceeds from escrow in the long term.**
- **Vote to remove former directors Powell and Thomas from AltaOne and/or Bank of America accounts, if they are signatories on those accounts.**
- **Authorize expense of \$50 to purchase a subscription to the News Review.**
- **Discuss banking issues. Vote as necessary:**
  - Where should EKCRCD move its operations account?  
Discuss procedure for transferring funds from Bank of America and closing the account. As necessary set appointment date(s) with signatories.
  - Should we move the commercial credit card to Umpqua Bank? Discuss procedure for closing the old account and opening a new account. If necessary set appointment date with signatories.
  - Where should we bank the proceeds from escrow in the short term? Sign voucher and/or other document(s) needed to transfer the funds.
- **Discuss board vacancy and process for appointment.** The appointment of a new director now falls to EKCRCD.
- **Review/discuss Notice of Public Hearing of conditional use permits for asphalt and concrete batch plants along Redrock-Randsburg Road. If necessary authorize comment letter.**

### **AGENCY REPORTS:**

**CARCD-Report on 12/13/23 and 12/14/23 business meeting.**

See written report (available at meeting or board packet in EKCRCD office).

### **REGULAR REPORTS:**

**Indian Wells Valley Water District (IWVWD)-**

Report on 1/8/24 meeting.

**Indian Wells Valley Groundwater Authority (IWVGA)**

Report on 12/13/23 meeting. See written reports on this meeting and the 11/13/23 meeting (available at meeting or board packet in EKCRCD office).

**Administrative Assistant Report-** See written report (available at meeting and in EKCRCD office).

- Website hits for December: 7,306.
- Ethics training is due for Decker and Holman.

**COMMITTEE REPORTS:** None

**DIRECTOR COMMENTS:**

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

The next EKCRCDD regular meeting will take place on 2/13/24 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 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 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.