



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

MEETING TIME: Tuesday, November 18, 2025, 3:30 PM
LOCATION: Small conference room, Ridgecrest United
Methodist Church (RUMC)
639 N. Norma St., Ridgecrest

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 briefly discussed to assign for research or placed on the next agenda, but cannot 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 for October-November:
Correspondence logs for October-November

Financial reports for October-November:

- Bank statements
- Record

Approve consent items for October-November.

ACTION ITEMS (Votes Required):

- **Approve payment of 2026 CSDA (Cal. Special Districts Association) dues in amount of \$246.**
- **Vote on 2026 delegate/alternate to CARCD meetings.** Currently only directors may vote on CARCD board members and resolutions and 51% are needed for a quorum.
- **Approve expenditures (and set amounts) for the following donations/thank-you gifts:**
 - donation to DEF
 - gift-card for Andy for help with plant sale
 - donation and card for RUMC for use of meeting room
 - dinner for Karen Sanders and Eric Wilson in December.
- **Approve expenditure (and set amount) for a new laptop.**
- **Approve expenditure for Streamline .pdf document compliance.** Current price is \$420 for 3 years (\$35 per month), 1000 documents per month remediated.
- **Plant sale report.**
- **Discuss legal requirements of a quorum or more on a standing committee.** Meeting must be *noticed* as regular meeting (*i.e.*, agenda to website 3 days in advance, e-mail to all persons who have requested copies of the agenda 3 days in advance).

When all directors are present:

- **Sign Resolution to switch from annual to biennial audits.**
- **Sign letter to Kern County Board of Supervisors requesting change in audit period.**
- **Sign cards (including IWVWD for promotion plant sale).**

REGULAR REPORTS:

Indian Wells Valley Water District (IWVWD)-
Report of November meeting.

Indian Wells Valley Groundwater Authority (IWVGA)
Report of November meeting. See written GA staff report on following.

Administrative Assistant Report:

- Website hits for October were 15,216; November are 5,347.
- Ethics training due for Decker, Holman, Gooch.
- Forms 700 due for Director Holman, Bruns.

COMMITTEE REPORTS:

- Habitat Certification Committee

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next EKCRCD regular meeting is scheduled for 3:30 PM on Tuesday, December 9 in the small conference room of the RUMC, 639 N. Norma Street, 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