



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

MEETING TIME: Wednesday, August 7, 2019, 9:00-11:00 AM
LOCATION: BLM large conference room,
300 South Richmond Road, 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 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

Honor past directors for their service and eat cake.

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 7/1/19 regular meeting
- Correspondence log for July, 2019

Financial Reports:

- Bank statements from June, 2019
- Balance & Spending Reports from July, 2019

ACTION ITEMS:

- Set date or committee meeting date for electing officers and updating the annual plan, long-range plan, and budget.
- Set dates for poster contest. (School starts 8/13/19.)
- Designate new administrator for Cal Card account.
- Discuss ADA compliance of District website and Streamline as an alternative platform. Vote on migrating the website to Streamline and authorizing the funds (\$500 one-time migration fee, then \$25 per month). Deadline for ADA compliance is 1/31/20.
- Vote on signing onto the Carbon Farming (CF) Network Regional Carbon Farming Hub Planning Grant for creation of CF hub with Sierra, Madera-Chowchilla, East Merced and East Stanislaus RCDs. This opportunity for start-up funding is one-time. If so, vote on scope of involvement in the plan.
- Gauge support for attendance of CARCD conference in Redding, CA. If a member is interested in attending, vote on authorizing spending. Call for volunteers to attend the business meeting by teleconference. Designate a delegate to the business meeting.
- Vote on making a contribution/amount to supporting Haslebacher stream gauge monitoring project.
- Update on Desert Research Institute's (DRI's) Green Box program. Vote as necessary.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**
- **BLM Public Lands Roundtable**-Discuss 7/25/19 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 7/18/19 meeting.
 - Policy Advisory Committee (PAC)**-Discuss 8/1/19 meeting.
 - Technical Advisory Committee (TAC)**-Discuss 8/1/19 meeting.
- **California Association of Resource Conservation Districts (CARCD)**-next meeting is tomorrow, 8/8/19, from 9:00 AM-2:00 PM.

EKCRCDC Committee Reports: Committees did not meet in July.

- **Water Resources** (including Wastewater, Decker/Powell)
- **Administrative** (Sanders, Decker)
- **Xeriscape** (Sanders, Decker, Thomas, Richardson, Gooch)
- **Wildlife and Habitat** (Buckreis, Sanders, Holman)
- **Education/Information** (Buckreis, includes former Air Quality committee)
- **Agriculture** (Holman)

DIRECTOR COMMENTS:

CLOSED SESSION: Annual review of Administrative Assistant.

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

The next regular meeting is September 4, 2019, 9-11 AM 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.