



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

MEETING TIME: Wednesday, June 5, 2019, 9:00-11:00 AM
LOCATION: BLM large conference room, 300 S. Richmond Rd., 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

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 5/1/19 regular meeting
- Correspondence log for May, 2019

Financial Reports:

- Bank statements from April, 2019
- Balance & Spending Reports from May, 2019

ACTION ITEMS:

- Discuss draft Public Records Request and Records Retention policies. Roll call vote on Resolution 2019-01, to adopt those policies or adopt them with noted revisions.

- Volunteer for committees and vote on committee assignments.
- Elect officers or vote on date for electing officers.
- Set date, or committee meeting date, for updating the annual plan, long-range plan, and budget.
- Vote on changing the date of the 7/3/19 regular meeting to 7/2/19 or 7/1/19.
- Vote on making annual contribution and amount to the Sand Canyon Environmental Education Program (SEEP).
- Discuss 2019 fall plant sale. Set date for Xeriscape committee meeting.
- Discuss ADA compliance of District website. Vote on further courses of action.
- Set a time for 8/7/19 festivities to honor past directors.

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)**
- **California Association of Resource Conservation Districts**-quarterly board meeting is 5/30/19.
- **Inyo-Mono Integrated Regional Water Management Group**-Discuss 5/29/19 meeting.
- **BLM Public Lands Roundtable**-Discuss 5/23/19 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)**-Discuss 5/16/19 meeting.
 - Policy Advisory Committee (PAC)**-Discuss 5/2/19 meeting.
 - Technical Advisory Committee (TAC)**-Discuss 5/2/19 meeting.
- **Restoration Advisory Board (RAB)-Edwards AFB**-Discuss 5/16/19 meeting.
- **Restoration Advisory Board (RAB)-China Lake-**

EKCRC D Committee Reports: Committees did not meet in May.

- **Water Resources** (Decker/Powell)
- **Administrative** (Decker)
- **Xeriscape** (Sanders, Buckreis)
- **Wildlife** (Buckreis, Sanders)
- **Wastewater** (Decker)

- **Education/Information** (Buckreis, includes former Air Quality committee)
- **Agriculture** ()

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

Unless changed, next regular meeting is July 3, 2019, 5-7 PM in the California City Police Department conference room, 21130 Hacienda Blvd, California City.

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.