



Eastern Kern County Resource Conservation District
300 S. Richmond Road, Ridgecrest, CA 93555

www.ekcrcd.org
ekcrcd@gmail.com

AGENDA
SPECIAL BOARD MEETING
EASTERN KERN COUNTY RESOURCE CONSERVATION DISTRICT (EKCRCD)

MEETING TIME: Friday, February 2, 2024, 9:00-11:00 AM
LOCATION: Small conference room, Ridgecrest BLM
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, 9:00 AM-1:00 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

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)]

ACTION ITEMS:

- **Vote to add Administrative Assistant Gooch to AltaOne account -639 and remove former directors Powell and Thomas from it, if they are signatories on the account.**
- **Discuss and revise Request for Information for strategic plan. Vote as necessary.**
- **Discuss what to do with proceeds from escrow in the long term. Vote as necessary.**

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next EKCRCD 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 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.