



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

MEETING TIME: Tuesday, July 9, 2024, 6:00 PM
LOCATION: California Chamber of Commerce Bldg.
8001 California City Blvd., California City
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 briefly discussed to assign for research or place 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.

Minutes for May regular meeting.
Correspondence logs for May and June
Financial Reports for May and June:

- Balance and spending reports
- Bank statements
- Reconciliation reports
- Registers

Approve consent items.

ACTION ITEMS

- **Pass resolution to approve changes in summer meeting schedule.**
- **Vote on CSDA Central District representative** (deadline is 7/26/24).
- **Discuss new ADA requirements and new rate structure for Streamline. Vote to accept the new rates or another course of action.** New requirements take effect 4/1/25; new rates are billed starting 8/1/24.
- **Call for volunteers to attend CARCD special meeting on 7/30/24** between 2:00 PM and 4:00 PM. The meeting will consider a resolution from 5 RCDS regarding the bylaws.

Plant Sale (votes required):

- **Choose date for sale.**
- **Decide which wholesaler to order from.**
- **Decide whether to place a grow order with Mojave Desert Land Trust**

Fiscal Year 2024:

- **Approve:**
 - annual plan
 - 2024-25 initial budget

Update: WCB-CARCD Habitat Implementation Grant

Discuss new rates for Friends of Jawbone and reiterate crew needs.

REGULAR REPORTS:

Indian Wells Valley Water District (IWVWD)-

Reports on May meeting. See written reports (available at meeting or in board packet at meeting or in EKCRCD office).

Indian Wells Valley Groundwater Authority (IWVGA)

Report on May and June meetings. See written reports (available at meeting or in board packet at meeting or in EKCRCD office).

Administrative Assistant Report

See written report at meeting or in EKCRCD office.

-Website hits for May were 14,725; hits for June were 11,753.

-Ethics training is due for Decker, Holman, and Branson.

COMMITTEE REPORTS: None

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

Next meeting: closed session, employee review.

The next EKCRCD regular meeting will take place on 8/13/24 in the small meeting room of the United Methodist Church, 639 North 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.