



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

**MEETING TIME:** Wednesday, March 6, 2019, 5:00-7:00 PM  
**LOCATION:** California City Police Department conference room,  
21130 Hacienda Blvd, California City

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, Regular Meeting, February 6, 2019
- Correspondence logs

**Financial Reports:**

- Balance Report
- Spending Report-Report on Walmart gift card issue.

**ACTION ITEMS:**

- Discuss board succession and reducing the size of the board back to five members. As necessary, vote on proposed change.

- Discuss 2017-18 audit and recommendations. As necessary, vote on new procedures.
- Discuss audit disengagement notice from Burkey, Cox, Evans, and Bradford CPAs and Request for Proposals from new audit firms. As necessary, vote on next steps to contract with a new audit firm.
- Discuss determination of Dept. of Conservation re: Inspiration Walk demonstration garden. Vote on making an EKCRCD contribution to the project.
- Vote on authorizing reimbursement for California Special Districts Association (CSDA) board member training for those members or appointees interested in going (3/14/19 from 9:00 A.M. to 1:00 P.M. in Bakersfield). The cost is \$50.00.
- Vote on sending letter of support for AB 510 (Cooley) as recommended by CSDA.
- Vote on continuing the scanning project and authorize funding.

## **REGULAR REPORTS:**

### **Agency Reports:**

- **Natural Resources Conservation Service (NRCS)-**
- **California Association of RCD's (CARCD)-**Discuss spring High Desert Regional meeting that EKCRCD is to host in Randsburg on 4/26/19.
- **Fremont Valley Basin Integrated Regional Water Management Group (FVBIRWMG)-**
- **Inyo-Mono Integrated Regional Water Management Group-**Currently needs a representative from EKCRCD.
- **BLM Public Lands Roundtable-**Discuss 2/28/19 meeting.
- **Indian Wells Valley Groundwater Authority (IWVGA)-**Discuss 2/21/19 meeting. Discuss 2/20/19 letter from Capt. P.M. Dale to IWVGWA.
- **-Policy Advisory Committee (PAC)-**Discuss 2/7/19 meeting.
- **-Technical Advisory Committee (TAC)-**Discuss 2/7/19 meeting.

### **EKCRCD Committee Reports:** Committees did not meet in February.

- **Water Resources** (Decker/Powell)
- **Administrative** (Decker)
- **Xeriscape** (Buckreis, Sanders)
- **Wildlife** (Sanders, Buckreis)
- **Wastewater** (Decker)
- **Education/Information** (Buckreis, includes former Air Quality committee)-
- **Agriculture** (Rajtora)

**OLD BUSINESS:**

- Public records request policy
- Reminder to change signatories on Bank of America and AltaOne accounts.

**CLOSED SESSION:** Discuss board member applications, and as necessary, vote on appointments.

**DIRECTOR COMMENTS:**

**AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:**

Next regular meeting is April 10, 2019, 9-11 AM, BLM large conference room, 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.