



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

MEETING TIME: Tuesday, March 9, 2021, 5:00-7:00 PM
LOCATION: California City Chamber of Commerce
8001 California City 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

Natural Resources Conservation Service Report:

ADDITIONS TO AGENDA*:

**Additions to the agenda may be discussed but not 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 2/9/21 meeting

Correspondence logs

Financial Reports:

- Balance and spending reports
- Bank statements
- Reconciliation report

- Registers

ACTION ITEMS:

- **Election of officers, committee assignments**
- **Reaffirm commitment to or withdraw from Memorandum of Understanding with Inyo-Mono Integrated Regional Water Management Group (IMIRWVG). Assign reps to committees and agencies as necessary.**
- **Planning meeting, update:**
 - Long-Range plan 2017-2022-brainstorm ideas
 - Annual plan 2021-22
 - Budget for 2021-22
- **Update on Burkey Cox payroll service. Vote on procedure change: direct deposit of paychecks and payroll taxes. Supervisor signs timesheets instead of checks.**

REGULAR REPORTS:

EKCRCV Committee Reports:

Set committee meetings as necessary.

Administrative Assistant Report: Grizzly Corps, update on disposal of surplus equipment.

DIRECTOR COMMENTS:

AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:

The next regular meeting is at 9:15AM on Tuesday, April 13, 2021, at the Ridgecrest BLM.

ADJOURNMENT

AMERICANS WITH DISABILITIES ACT (GOVERNMENT Code Section 54953.2).

The Board of EKCRCV 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 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.