



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

www.ekcrd.org  
ekcrd@gmail.com

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

**MEETING TIME:** Tuesday, October 18, 2022, 12:00-2:00 PM  
**LOCATION:** Large conference room, BLM  
300 South Richmond Road, Ridgecrest  
*Dial-in option: 551-240-6749; no access code needed*

*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 (NRCS) 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 9/13/22 meeting**

**Correspondence logs for September**

**Financial Reports for August:**

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

**Approve consent items.**

**ACTION ITEMS:**

- **Vote on whether to attend the CARCD business meeting at the conference this year.** Delegate credential due 11/30/22. Conference is November 30 - December 2, 2022.
- **Vote on whether to participate in the Petroglyph Festival this year. If so, discuss details.** Festival is Nov. 5-6 this year.
- **Authorize payment of Kern Co. Special Districts Assoc. (\$25.00)**
- **Decide how to dispose of old printer.**
- **Discuss upcoming term expirations (Wilson, Holman). Authorize letter of reappointment.**
- **Discuss September plant presentation and upcoming plant sale final details.** Authorize honorarium for speaker. If desired, authorize spending for more advertising. Sign up for work shifts.
- **Update 2022-23 budget.**
- **Discuss ideas for spring High Desert Regional meeting, which EKCRCD will host.**
- **Discuss:**
  - night meetings
  - RCD news articles
  - Technical Advisory Committee representative

**AGENCY REPORTS:**

**High Desert Region of CARCD-**Report on 9/16/22 meeting. See written report (in board packet, available in office).

**REGULAR REPORTS:**

**Indian Wells Valley Water District (IWWVD)-**

Report on 9/12/22 meeting.

**Indian Wells Valley Groundwater Authority (IWVGA)**

Report on 9/14/22 meeting. See written report in board packet (available in office).

**-Policy Advisory Committee (PAC) –** See written reports (in board packet, available in office) on 9/22/22 meeting.

**Administrative Assistant Report-** See written report in board packet (available in office).

**-Website hits** for the month of September were 7,360.

-Ethics training is due for Directors Decker, Powell, and Holman. Anti – sexual harassment training is due for Directors Decker, Powell, and Holman.

**COMMITTEE REPORTS:**

None

**DIRECTOR COMMENTS:**

**AGENDA ITEMS FOR FUTURE MEETINGS & ANNOUNCEMENTS:**

The next regular board meeting will be 6:00-8:00 PM in Cal City Chamber of Commerce, 8001 California City 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 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.