



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

MEETING TIME: Wednesday, October 2, 2019, 9:00-11:00 AM
LOCATION: BLM large conference room,
300 South Richmond Road, 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, 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 from 9/4/19 regular meeting.
- Correspondence logs for September, 2019.

Financial Reports:

- Bank statements from August, 2019
- Balance & Spending Reports from September, 2019

ACTION ITEMS:

- Review audit report or assign to Administrative committee.

- **Complete Forest and/or Fire Capacity and Needs Assessment or assign to Wildlife/Habitat committee. Survey closes October 15, 2019.**
- **Update on Desert Research Institute (DRI) Green Box program.**
- **Make final plans for Petroglyph Festival. Sign up for Petroglyph Festival work times.** Petroglyph Festival is November 2-3 beginning at 10:00 AM both days.
- **Update on Carbon Farming (CF) Network Regional Carbon Farming Hub Planning Grant. As necessary vote on funding.**
- **Update on plant sale:** Plant delivery date not set yet; will probably be 10/23/19 or 10/24/19. Plant sale is 10/26/19 from 9:30 AM-3:30 PM.
- **Vote on request by CSDA to write letter urging governor to veto AB 1184, on email retention.**
- **Vote on webform request to add links to links page.**

REGULAR REPORTS:

Agency Reports:

- **Natural Resources Conservation Service (NRCS)-** Update on poster contest.
- **BLM Public Lands Roundtable-**Discuss 9/26/19 meeting.
- **High Desert Region of California Association of RCDs-**Fall regional meeting is 9:30 AM-1:45 PM on Friday, 10/18/19, at the Ft. Independence Casino and Travel Plaza, Independence, CA. Host is Inyo-Mono RCD.
- **Inyo-Mono Regional Water Management Group-**Discuss 9/25/19 meeting.
- **Kern Special Districts Association-**Fall meeting is 10/22/19 at Hodel's in Bakersfield. RSVP by 10/18/19.
- **Indian Wells Valley Groundwater Authority (IWVGA)-**Discuss 9/19/19 meeting.
 - Policy Advisory Committee (PAC)-**Discuss 9/5/19 meeting.
 - Technical Advisory Committee (TAC)-**Discuss 9/5/19 meeting.

EKCRCD Committee Reports: Committees did not meet in September.

- **Water Resources** (including Wastewater; Decker, Powell)
- **Administrative** (Sanders, Decker, Wilson)
- **Xeriscape** (Sanders, Decker, Wilson)-

- **Wildlife and Habitat** (Buckreis, Sanders, Holman)
- **Education/Information** (Buckreis, Decker)
- **Agriculture** (Holman, Sanders)

DIRECTOR COMMENTS:

AGENDA ITEMS FOR NEXT MEETING & ANNOUNCEMENTS:

The next regular meeting is November 6, 2019 5-7 PM in the California City Police Department conference room, 21130 Hacienda 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 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.